

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1482508-000

Total Deleted Page(s) = 45

Page 54 ~ b6; b7C;
Page 55 ~ b6; b7C;
Page 57 ~ b6; b7C;
Page 63 ~ Duplicate;
Page 64 ~ Duplicate;
Page 116 ~ b6; b7C; b7D;
Page 119 ~ b7D;
Page 120 ~ b7D;
Page 121 ~ b6; b7C; b7D;
Page 122 ~ b6; b7C; b7D;
Page 123 ~ b6; b7C; b7D;
Page 124 ~ b6; b7C; b7D;
Page 125 ~ b6; b7C; b7D;
Page 126 ~ b6; b7C; b7D;
Page 127 ~ b6; b7C; b7D;
Page 128 ~ b3; b6; b7C; b7E;
Page 129 ~ b6; b7C;
Page 130 ~ b3; b6; b7C; b7E;
Page 131 ~ b3; b6; b7C; b7E;
Page 134 ~ Duplicate;
Page 135 ~ Duplicate;
Page 136 ~ Duplicate;
Page 139 ~ b6; b7C; b7D;
Page 140 ~ b6; b7C; b7D;
Page 141 ~ b3; b6; b7C; b7E;
Page 142 ~ b3; b6; b7C; b7E;
Page 147 ~ Duplicate;
Page 148 ~ b6; b7C; b7D;
Page 149 ~ b6; b7C; b7D;
Page 155 ~ b6; b7C; b7D;
Page 157 ~ b6; b7C; b7D;
Page 158 ~ b6; b7C; b7D;
Page 159 ~ b6; b7C; b7D;
Page 160 ~ b6; b7C; b7D;
Page 162 ~ b6; b7C; b7D;
Page 164 ~ Duplicate;
Page 166 ~ Duplicate;
Page 193 ~ Duplicate;
Page 194 ~ Duplicate;
Page 195 ~ Duplicate;
Page 198 ~ Duplicate;
Page 200 ~ b6; b7C; b7D;
Page 205 ~ Duplicate;
Page 206 ~ Duplicate;
Page 207 ~ Duplicate;

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Memorandum



To : ADIC, WMFO (196A-WF-_____ Date)9/7/94

From : SA [REDACTED] C-9

Subject: JAMES KHAN, AKA *see attached*
MOHAMED ALI HASHEMI, JAMSHID HASHEMI
ABDULA HASHEMI,
JAMSHID KHALAJ,
JAMSHID PASSA,
MOHAMED BALANIAN; dba;
J.K.R CORPORATION
2108-A GALLOWS ROAD,
SUITE 2,
VIENNA, VIRGINIA 22182;
ALPHA ENTERPRISE AND TRADING COMPANY
7 RUE DE LA FONTAINE, CH-1204,
GENEVA, SWITZERLAND; *see attached*



FBW; MF
OO:WMFO

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On 9/12/94, [REDACTED] Attorney at Law,
[REDACTED] telephone number
[REDACTED] advised that he represents [REDACTED] of
MONDIA JEWELRY, Tysons Corner Center, McLean, Virginia and
VICTORIMAX, THANG LOI COMPANY OF AN GIANG, HO CHI MINH CITY,
REPUBLIC OF VIET NAM. [REDACTED] further advised that both of his
clients were defrauded of \$298,000 and \$1,346,000 respectively.

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②- WMFO

JA
SA
9/13-94
9/13/94

196A-WF-195520-1

[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

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[] stated that he victims were approached by either subject KHAN or one of his associates with a proposal to sell rice to IRAN. KHAN alleged that he had exclusive authority to broker and purchase goods ie. food, fax machines etc. for IRAN. KHAN and the other subjects negotiated contracts with the victims for the sale of VIETNAMESE rice to IRAN at prices 25% over the world market rate. KHAN and the other subjects required that a performance bond be posted in the amounts mentioned above. Almost immediately after the bonds were deposited into accounts of KHAN's company, those bonds were withdrawn on the grounds of breach of contract. KHAN advised that due to U.S. law forbidding trade with Vietnam the contract was breached and the performance bonds were forfeited by KHAN. Both victims signed contracts with ALPHA ENTERPRISES AND TRADING COMPANY, incorporated in the Dominican Republic with offices in Geneva, Switzerland and London, England.

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[] further advised that through the course of his investigation he determined that SECURA, Warsaw, Poland, Cal-Comp Electronics, Taiwan, and Projector AG, Geneva, Switzerland were also defrauded by the subjects utilizing the same scheme. In addition, [] provided a list of companies he received, from an anonymous person, naming six other potential victims worldwide.

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It is recommended that this matter be opened and assigned to the writer.

F2- HASHEMI, MOHAMMAD, ALI

WF CASE NO: 043- 0002390

MAIN-REF: R RACE: U SEX: M

(SN) INDEXED: 092388 NAME TYPE: EVENT DATE: DOB: 042536

F3- [REDACTED]

MAIN-REF: R RACE: U SEX: U

(S) CLASS: [REDACTED] INDEXED: 080693 NAME TYPE: EVENT DATE: DOB:

F4- [REDACTED]

CASE NO: [REDACTED] MAIN-REF: R RACE: U SEX: M

(S) INDEXED: 102891 NAME TYPE: EVENT DATE: DOB:

F5- [REDACTED]

CASE NO: [REDACTED] MAIN-REF: M RACE: U SEX: M

(S) CLASS: [REDACTED] INDEXED: 030392 NAME TYPE: A EVENT DATE: DOB:

F6- [REDACTED]

CASE NO: [REDACTED] MAIN-REF: M RACE: U SEX: M

(S) CLASS: [REDACTED] INDEXED: 030392 NAME TYPE: A EVENT DATE: DOB:

F7- [REDACTED]

CASE NO: [REDACTED] MAIN-REF: R RACE: U SEX: M

(S) INDEXED: 092187 NAME TYPE: V EVENT DATE: DOB:

F8- [REDACTED]

CASE NO: [REDACTED] MAIN-REF: R RACE: U SEX: U

(S) CLASS: [REDACTED] INDEXED: 021689 NAME TYPE: V EVENT DATE: DOB:

<GO> - CONTINUE WITH TRANSACTION F10 - RETURN TO INDEX MENU

F1 - REQUERY F9 - QUERY AX SHIFT-F10 - RETURN TO FOIMS MENU

40 NUM ↑ #02

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b6
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b7E

~~SENSITIVE~~

HASHEMI, MOHAMMAD, ALI

NO: 001

DDN: REC-NO: 001

TRUE:

FO: WF CASE NO: 043-0002390

NAME TYPE: MAIN REF: R EVENT DATE: INDEXED: 092388

OO: OO CASE NO: MODIFIED:

VIOLATION: IWU SPECIAL:

SERIALS: 7

RACE: U SEX: M ID-NO: SOC 048-72-1623

DOB: 042536 POB:

STREET NO: NAME:

CITY: ST: COUNTRY: ZIP:

LOC:

MISCELLANEOUS:

CLASSIFICATION LEVEL: SN CLASSIFIED BY: DECLASSIFY ON:

<GO> -NEXT INDEX F4 -QUERY AX F7 -ADD ALIAS

F1 -REQUERY F8 -DELETE F10 -INDEX

SHIFT-F1 -CASE INFO F3 -SUMMARY F6 -ADD INDEX F9 -MODIFY SHIFT-F10 -FOIMS

40 NUM ↑ #02

~~SENSITIVE~~

FIELD OFFICE: WF

IDXPGQ12

CASE INFORMATION SCREEN

NAME: HASHEMI, MOHAMMAD, ALI

CASE NO: 043-0002390

OO: WF

ASSIGNED TO:

PREV ASGD:

STATUS: C4

OPENED: 07/15/88

ASSIGNED: 07/15/88

DATE:

CASE SQUAD: C10

HQC/RA: CRIM

SUPV: C10

CLOSED: 11/21/88

REOPEN: 00

TITLE: UNSUB; DBA FEDERAL BAKERS' INCORPORATED(FBI)

5009 LEE HIGHWAY ARLINGTON VIRGINIA

REMARKS: MISUSE OF AGENCY NAME

CLASSIFICATION: SN

CLASSIFIED BY:

DECLASSIFY ON:

<GO> -VIEW NEXT INDEX RECORD

F10 -INDEX MENU

F1 -REQUERY F2 -RETURN TO FULL INDEX RECORD

SHIFT-F10 -FOIMS MENU

SENSITIVE

NUM ↑

#02

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17/11/93 17:49 2648293572

VICTORIMEX

NAMCO SON HA

001

10 November 1993
3 Pages

Dear Sirs and Madams:

Attached is a list of companies which were defrauded by Mr. James Khan alias Mr. Mohammed Ali Hashemi. Mr. Khan/Hashemi has used the following company names to avoid lawsuits.

Alpha Enterprise Trading Company ^{Neg}
Iryingwell Limited
Tagell Limited (Liberia)
Tagell of Iran, U.K.
Tagell Limited U.K.
Bocam Ltd.
James Mackenzie International Trading PLC (Current Name)

If this letter is made known to Mr. Hashemi/Khan he will run and hide and you will never get your money back. Your best results will come from collaborating with the other companies.

Mr. Hashemi with his [REDACTED] and [REDACTED] have stolen your money (ie. performance bond) through an elaborate fraud. Mr. Khan/Hashemi does not represent the government of Iran as he insists.

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In addition to the list of companies provided, Mr. Khan/Hashemi has stolen money from other companies, U.K. banks, and London casinos. His fraud is known to United States law enforcement but has not yet been proved.

Mr. James Khan alias Mr. Mohammed Hashemi
28 Roebuck House 1362 Macbeth Street
Palace Street Maclean, Virginia 22102
London SW1 United States of America
England Tel 703 821-1390

Home 44 71 828-5641
Mobile 44 0850-735-065
Car 44 0374-123-175

He also owns flat 7 Roebuck House 44 71-828-6784

Mr. Khan/Hashemi [REDACTED] companies
James Mackenzie International Trading
11 Strangeways Terrace
London W14
Tel 44 71-371-2003
Fax 44 71-371-1685
Telex 921100 Mackenzie
Company Number 2746279

JKR Corporation
8027 Leesburg Pike
Suite 710
Vienna, Virginia 22182
U.S.A.
Tel 703 356-5648
Fax 703 709-0654
TLX 49610295 JKR Corp

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[REDACTED] address

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These are the companies defrauded by Mr. Khan/Hashemi.

Societe Industrielle de Confection GARA Germany.

Tel [REDACTED]

Fax [REDACTED]

Fax [REDACTED]

Draxerwerk AG. Germany

Tel [REDACTED]

Fax [REDACTED]

Victorimex

Thang Loi Company of An Giang, HoChiMinh Vietnam

Tel [REDACTED]

Fax [REDACTED]

Telex [REDACTED]

* Suing Alpha Enterprises in Geneva, Switzerland

Simbel Development Corp Panama

Tel [REDACTED]

Fax [REDACTED]

Solicitor (London, England)

* Simbel sued Mr. Hashemi

Tabarmetra. France

Tel [REDACTED]

Fax [REDACTED]

FAX [REDACTED]

International Spec Aviation. Hong Kong China

Tel [REDACTED]

Fax [REDACTED]

Congar Holdings Ltd. England

Tel [REDACTED]

Fax [REDACTED]

Sacura. Warsaw Poland

Tel [REDACTED]

Fax [REDACTED]

Cal-Comp Electronics. Taiwan

Tel [REDACTED]

Fax [REDACTED]

Projector AG. Geneva Switzerland

Tel [REDACTED]

Fax [REDACTED]

PLEASE DELIVER TO NAME BELOW:

* Societe Industrielle de Confection SARA Germany
[redacted]

* Drägerwerk AG, Germany
[redacted]

✓ Victorimex

Thang Loi Company of An Giang, HoChiMinh Vietnam

* Simbel Development Corp Panama
[redacted]

Solicitor (London, England)

✓ Intermotra, France
[redacted]

✓ International Spec. Aviation, Hong Kong China
[redacted]

* Cougar Holdings Ltd. England
[redacted]

✓ Secura, Warsaw Poland
[redacted]

✓ Cal-Comp Electronics, Taiwan
[redacted]

✓ Prolecter AG, Geneva Switzerland
[redacted]

* Zekom AG, Germany
[redacted]

* Lawyer [redacted] Switzerland

Changkwang Sinyong Pyongyang, North Korea
[redacted]

Armsied Ltd England
[redacted]

* Vasilios Pavlou

Solicitor Blick & Co. London, England

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Zekon AG. Germany

Fax [redacted]

Lawyer [redacted]

Switzerland

Tel [redacted]

Fax [redacted]

(Zurich)

Guangdong Sheng Pyongyang, North Korea

Tel [redacted]

Telex [redacted]

Telex [redacted]

Armsied Ltd England

Tel [redacted]

Vanillos PaylenSolicitor Blick & Co. London, England

Tel [redacted]

Fax [redacted]

* Sudd Hashemi and [redacted] in 1988 and won.b6
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PROJECTOR AG

Chemicals

Raw Materials

Metals

P.O. Box 664
Telefax (01) 202 72 88

8039 Zurich

Switzerland

Telephone (01) 202 72 76

Telex: 815654 chem ch

2

By DHL-COURIER!

June 27, 1990

Will be cooperative.
* [redacted] Esq.
FREMONT & CO.
5 Fitzhardinge Street
London W1H 0ED / England

Ref.: Projector AG versus Tagell Ltd London

Dear [redacted]

Our mutual friend [redacted] was kind enough to recommend you as a good, energetic and tough lawyer to us, who will also become aggressive when the opposition misbehaves!

Please forgive me for not having written you any earlier. But I had to go through a very massive folder of correspondence with the culprit(s) and this took the better part of a day! I am enclosing photocopies of all matters in writing which seem important and relevant in this hairraising tale, almost out of an "oriental classic". I have filed it in chronological sequence to make your life a little easier.

I will try below to give you the events in a nutshell, as follows:

[redacted] Projector AG, in partnership with a German manufacturer named [redacted] in Hamburg, developed a very modern and efficient Autoinjector, back in early 1986. Autoinjectors are a classic in all armies and are used to enable the soldiers to survive when chemical warfare is a problem. Actually, not only soldiers but also the civilian population is equipped with Autoinjectors when gas warfare is declared. Our Autoinjector can be filled with a variety of solutions, depending on the gas contamination on hand. In the case of the recent war between Iran and Iraq, the Iraqis used nerve gas. As a consequence, Autoinjectors filled with Atropine were employed, permitting a victim of nerve gas to survive until he would reach a medical installation. For your own information and "education", I am enclosing a brochure on our Autoinjector "PRO-JECT", which gives you the main advantages and uses of our product.

Before coming to the crooked Mr. Hashemi of Tagell, Ltd. of London, I must give you some background of how we got into this ill-fated venture. Here in Zurich, there is a businessman by the name of [redacted] who praised himself as being very close to many Iranian on a high level [redacted] a German by nationality but residing in Switzerland, was travelling to Iran very often, transacting all kinds of business in Iran (mostly in arms, I think). As my company is not trading in arms, I often refused to listen to his proposals involving arms. Then, he approached us, requesting that we develop an Autoinjector for the Iranian armed forces and civilian population. He claimed that he could sell dozens of millions of such units if a good Autoinjector could be developed.

In my partnership with the German firm Haleko, some clever engineers at Mercedes developed a very modern, painless and efficient new Autoinjector, and this is the product we offered to [redacted]. During a very traumatic year and a half, [redacted] placed orders with us for a total of almost 20 million units Autoinjector. Because of the urgency of supplying the units quickly, we started the production on a large scale (in Germany), and during 1986, a total of more than three million units were produced and put into stock. Of course, we were not prepared to just ship the expensive Autoinjectors without financial cover (letter of credit). There was always a reason why the letters of credit could not be opened, and the net result was that we were sitting on a good 3 million Autoinjectors (worth more than \$ 6 million). I do not want to get into the painful details, but the net result was [redacted] was unable to sell the Autoinjectors in Iran. He was, as we learned [redacted] an imposter and swindler.

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Hindsight and foresight, the eternal problem.

Then, in November 1987, [] approached me once more and said he had the perfect solution for disposing of our stock of Autoinjectors. He told us of a Mr. Mohammed Hashemi, who ran the firm Tagell Ltd. in London. In [] words, Tagell Ltd. was the successor of "NIOC", which is "National Iranian Oil Company" in London. In his words, "NIOC" transacted all deals for the Iranians in London because the British Government had closed down the offices of the Iranian Government Delegation in the UK when a British policewoman was shown by the Iranians. The, "NIOC" was also closed and Mr. Hashemi of Tagell was reportedly conducting all "confidential business" for the Iranians. As we later learned, this was all rubbish talk. Not a word was true, and Mr. Hashemi is just another exile Iranian who engages in all kinds of shady and not-so-shady dealings with the Iranians.

But in our desperation to dispose of the huge investment in Autoinjectors, we went to London and negotiated a contract with Mr. Hashemi of Tagell Ltd. [] came along and introduced me to Mr. Hashemi. At first, the contract 3011871467 was negotiated and signed for a total of 3'510'000 Autoinjectors as per contract and pro-forma invoice enclosed. It was a condition of this contract that a CASH BOND, of 5 percent of the value of the contract would have to be made available IN CASH to Tagell Ltd. As this seemed rather unusual to me, I tried to change the terms to a Performance Bond instead of a Cash Bond. But Mr. Hashemi insisted on a Cash Bond, telling me that he, in turn, will have to issue a Cash Bond based on his contract with Iran (obviously for a higher amount). Again, in desperation, I reluctantly agreed to the Cash Bond. The contract was signed in London on November 30, 1987, and I wasted no time and sent a cash remittance for 5% of the contract value, amounting to US\$ 394'875.00 to Tagell Ltd. in London on December 2, 1987 (3 days later). The terms of the contract provided that the relevant letter of credit would be opened in our favour in January 1988, and for this reason, we were told that the Cash Bond would have to be sent immediately. Which is what we did. We minutely fulfilled the contract.

After the contract for the Autoinjectors was concluded, Messrs. Hashemi and [] told me that they had other business to discuss. They asked me to wait and put me into another adjoining room for about 1-2 hours' time. Although the doors were open, I could not hear what they were doing, except that they were sitting deep in papers and discussing what may have been other contracts or technical matters. I am telling you this in detail because it becomes important at a later date. After all was done, [] and I left the office and returned to Switzerland. When I asked [] what he was discussing during those 1-2 hours, he said he had other business with Hashemi and signed some other documents with him. It was really none of my business and I did not ask any more about the dealings between [] and Hashemi.

As you can see from the correspondence, Tagell Ltd. did not honour the contract and did not open the promised letter of credit. Endless promises, endless excuses, but the letter of credit, as stipulated in the contract, was not opened. The, three months later, sometime in March 1988, Mr. Hashemi told me that our contract for Autoinjectors was part of a package deal and that the Autoinjectors were linked to other contracts which Tagell had concluded with []. Since [] did not perform on his contractual obligations, the Autoinjectors could also not be negotiated. This was nonsense, of course, since the contract for Autoinjectors was not linked to any other contracts. If you will read the contract, you will see that there is absolutely no mention of any linkage whatsoever. In fact, the contract says in paragraph 12. under "amendments" very clearly that "the terms and conditions of this contract shall be amended only by written mutual agreement signed by the authorised representatives of the parties." There were never any amendments, and when Hashemi informed me of the linkage, I told him clearly and unmistakeably several times that his "linkage" was unilateral, and entirely un-

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1987 (when the contract was signed) and that I would never have signed any contract which was linked to [] contracts with him. I would for sure not have sent \$ 394'875 CASH BOND if I had known that the contract was linked to any other contracts.

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I am telling you this in detail because Hashemi's defense now rests on the weak grounds that he could not perform regarding Autoinjectors because [] did not perform on his contracts with Tagell. A very ludicrous rationalization.

It was not until the end of 1988 that I learned what these other contracts between [] and Tagell were: [] boasted that he could get French-made Exorset rockets via Argentina for Iran. Obviously all pie-in-the-sky and totally irrelevant to the case at hand.

A few times, Hashemi suggested to return the Cash Bond to me. But as long as there was hope that the contract would be honoured, I was not willing to cancel the deal and have the Cash Bond returned. Hashemi was always holding out hopes that he would succeed in performing on the Autoinjectors. And while there was this hope, I preferred to have the Cash Bond outstanding. The financial pressure was very heavy on me because of the massive financial investment in the 3 million autoinjectors which were produced and not sold.

1989 was a year of sheer agony with Tagell. My FAX of October 23, 1989 recapitulates a good part of it. Mr. Hashemi knew well about the financial pressures. In May 1989, he sent me a Chèque for \$ 394'875, representing the return of the Cash Bond. The fly in the ointment was that this chèque was postdated August 9, 1989 (3 months later). The understanding was that Projector AG would present the chèque for payment in early August if the contract would not be fulfilled by then (meaning that Tagell would open a letter of credit by then). Of course, nothing happened between May and August 1989 except a lot of talk. By Swiss law, chèques must be submitted for payment promptly, and our bankers Finter Bank Zurich sent the chèque for collection to London around August 10, 1989 (to Midland Bank London). The chèque bounced and came back. It is again in my possession, a non-valeur. I would think that this is enough evidence of the ill intentions of Tagell Ltd.

I was trying to be a gentleman and never claimed lost interest while there was some hope that Hashemi would also behave honourably. I know full well that Hashemi had full use of the money and that he obviously was making a small fortune: in interest from this money he received back in December 1987.

Then, under great pressure, an instalment was made by Tagell Ltd. in late November 1989. On November 28, 1989, I received a FAX from [] of the law firm Palmer Cowen in London, telling me that they act on behalf of Tagell Ltd. At that time, Palmer Cowen sent me a banker's chèque by the Royal Bank of Scotland in the amount of US\$ 150'000. As per my FAX of November 29, 1989, the situation as of that date looked as follows:

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Our Cash Bond, remitted December 1, 1987:	\$ 394'875.00
less on-account payment, received November 29, 1989:	\$ 150'000.00
Balance of Cash Bond in our favour; without interest considered:	\$ 244'875.00

After December 1989, there were more promises and a request for an extension on the contract for 3 months (because Hashemi said he could revive the contract). Hashemi did not talk to me any longer and let [] of Palmer Cowen do all the negotiations. I then communicated with this legal firm for a while. After a silence of appr. 6 months, Hashemi re-surfaced on May 8, 1990, promising me for the last time that Tagell Ltd. will meet its obligations before May 31, 1990. He wanted my account number, which I faxed him on May 8.

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No payment was received by May 31, 1990 and I sent another FAX to Hashemi on June 10, 1990. He did not reply.

As a matter of courtesy, I then sent a FAX to [] of Palmer Cowen on June 14, with copies of the FAX from and to Hashemi, also informing him that my long patience has come to an end and that I will now get legal protection. I also told him once again that the claim will be far higher when we have to get into arbitration, as we will claim for interest during all these years. I had hoped that a crooked Persian would at least understand that it is to his advantage to settle (without interest), while a court case would include a claim for lost interest.

[] reply of June 18 was very weak, indeed. How they can defend a firm where they know that such injustice was done is beyond me. But moral aspects do not belong into this "saga"...

On page 2 of my FAX of October 23, 1989, I had made a calculation with interest (\$67'128). That calculation is, of course, not up-to-date.

The up-to-date claim, based on a modest interest of 9% per annum (which is below the rate actually charged by banks for USDollars), would look as follows:

Cash Bond, remitted Dec. 1, 1987:	\$ 394'875.00
less on account of Nov. 29, 1989:	\$ 150'000.00
Balance unpaid since November 29, 1989:	\$ 244'875.00
Interest on \$ 394'875 at 9% p.a. from Dec. 1, 1987 until November 29, 1989 (one year and 363 days):	\$ 70'882.00
Interest on \$ 244'875 at 9% p.a. from November 29, 1989 until July 1, 1990 (214 days):	\$ 12'921.00
<u>Claim as of July 1, 1990:</u>	<u>\$ 328'678.00</u>

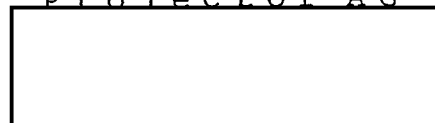
I look forward to hearing from you after you have an opportunity to go through the enclosed documentation.

Apart from all this, I would like to know what the estimated cost for this legal case would be. If you can also make an estimate as to how long it might take to get this matter arbitrated in British Courts, I would be very thankful.

With many thanks and kind regards,

sincerely yours,

Projector AG



MKS/a

Enclosures mentioned

PS: Your "Facsimile Transmission" sheet does not give any telephone numbers of your office. Can you please let me know your telephone number? I note that you have a Zurich office. Out of curiosity, can you tell me who your Zurich lawyers are?

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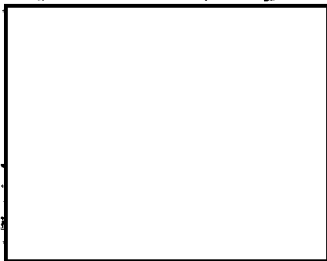
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196B-WF-~~196888~~-~~196~~1X1
195520



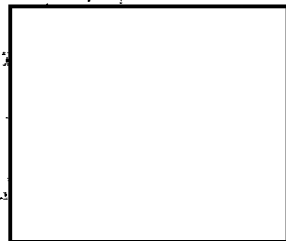
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196B-WF-1~~196555~~
196555
195520-4X1



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196B-WF-~~19655X~~
195520-1X3



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Memorandum



C-9

To : SAC, WF (196A-WF-195520)
ATTN: [REDACTED]

Date 10/31/94

From : SAVANNAH INFORMATION TECHNOLOGY CENTER
INVESTIGATIVE INFORMATION SERVICES

Subject: JAMES KHAN

3,6,18,20

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Attached are copies of Investigative Information Services printouts setting forth results of inquiries conducted by Investigative Information Services. Also attached are two copies of an accomplishment/reply form. It is requested that you record the Investigative Information Services accomplishments on this form, return one copy to the Investigative Information Services, and maintain one copy together with the computer printouts as a serial in your case file.

Set forth below is a brief synopsis of results of inquiries.

SSAN 048-72-1623 is utilized by the subject. Most current address found is 1362 Mac Beth ST., McLean, VA. Property data, TECS info, and corporate data is attached. All other searches were negative.

Should additional contact be necessary, this request was handled by Analyst [REDACTED]
Telephone [REDACTED]

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1 - WF (Enc. 1)

Attn: Special Agent Supervisor

Note: Copy forwarded [REDACTED]
Via Mail ☒ / Facsimile ☐ Date 10/31/94

1 - SVITC

(2)

[REDACTED]

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UCFN	<input checked="" type="checkbox"/> Pos	<input type="checkbox"/> Neg	[REDACTED]
GENERAL INDICES:			
<input type="checkbox"/> Automated Search _____			
WF:	<input type="checkbox"/> Pos	<input type="checkbox"/> Neg	AX: <input type="checkbox"/> Pos <input type="checkbox"/> Neg
<input type="checkbox"/> Manual Search _____			
WF:	<input type="checkbox"/> Pos	<input type="checkbox"/> Neg	AX: <input type="checkbox"/> Pos <input type="checkbox"/> Neg

196A-WF-195520-2

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 01 1994	
FBI - WASH. METRO FIELD OFFICE	



INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Savannah Information Technology Center

220 East Bryan Street

Savannah, Georgia 31401

- ▷ Commercial Telephone or FTS: (912) 944-0824 thru 0828
- ▷ FAX: (912) 231-1076 and (912) 231-0974
- ▷ Secure FAX & STU III: (912) 231-1075

TO: FBI, SAVANNAH INFORMATION TECHNOLOGY CENTER

Date: 10/26/94Forfeiture/Seizure Related: ☐ Type of Request: ☒ FAX ☐ Telcal ☐ Mail Reply: ☐ FAX ☐ Telcal ☒ MailRequestor: SA [redacted] Phone #: [redacted] FAX #: (202) 324-6426 UCFN: 96A-WF-195520

(Requestor Name is Required)

(The UCFN (File #) is Required)

Office/RA: WMFO NVMRAPrecedence: ☒ ROUTINE ☐ PRIORITY ☐ IMMEDIATE

Fugitive: ☐ Yes ☒ No NCIC Activity/Date: _____
 CCH Conducted: ☐ Yes ☒ No Off-Line Searches Conducted: _____
 Driver's Lic. Conducted: ☐ Yes ☒ No Subject: ☒ Yes ☐ No Vehicle: ☐ Yes ☐ No Driver's License: ☐ Yes ☐ No
 Driver's License #: _____ State: _____ Vehicle Registration: _____ State: _____

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: Khan First: James Middle: _____Alias: see attached Sex: M DOB1: 4-125/36 DOB2: 1 1SSANI: 048-72-1623 SSAN2: _____ Spouse: _____

RESIDENCE

Street Address: 1362 Mac Beth Dr. City/State: McLean, Va. Zip: 22102 Phone: _____

BUSINESS

Business Name: see attached Street Address: _____

City/State: _____ Zip: _____ Phone: _____ Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

☒ 1. Specific Information Desired Suits, judgments, U.S. Customs Tecs☐ 2. Determine All Individuals Associated with Social Security Number(s)☐ 3. Report Validity of Social Security Number☐ 4. Employment Report (subject to availability) INQUIRY WILL POST TO CONSUMER'S ACCOUNT☐ 5. Determine Who is Associated with Telephone Number(s)☐ 6. Determine Address of Business/Person (☐ U.S. _____, _____, _____ State(s))☒ 7. Determine Property Owned by Individual (☐ U.S. _____, _____, _____ State(s))☐ 8. Determine Who Owns Property Listed Above☐ 9. Determine Who Resides at Address Listed Above☒ 10. Determine Financial Background Info, Financial Associates/Institutions (NOT FULL CREDIT REPORTING)☒ 11. Determine Corporate Business Info/Institutions Associated with: _____

(Person/Business)

Reply From: FBI, Savannah Information Technology Center (SITC)

Return Reply To:

SAC, WMFOAttention: SA [redacted] NVMRA C-9

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ Brief Synopsis of Information Found

b6

b7C

37652-37662

ITC Use Only:

SITC Record #:

Date/Time In: 10/27/94:05 ☐ am ☐ pmDate/Time Out: 10/28/94:00 ☐ am ☐ pm

Database(s) Used:

1. MAN 5. EG 9. _____2. LN 6. PH 10. _____3. TWO 7. TS 11. _____4. TU 8. _____ 12. _____Handled By: [redacted]

b6

b7C

196A-WF-195520

ALSO KNOWN AS:

~~BEN HASHEMI~~
~~JAMSHID NAINI~~
~~JAMSHID NAINA~~
~~MOHAMED ALI HASHEMI~~
~~JAMSHID HASHEMI~~
~~ABDULA HASHEMI~~
~~JAMSHID KHALAJ~~
~~JAMSHID PASSA 37653~~
~~MOHAMED BALANIAN~~

DOING BUSINESS AS:

~~J.K.R. CORPORATION 37654~~
~~2108-A GALLOWS ROAD,~~
~~SUITE 2~~
~~VIENNA, VIRGINIA 22182~~

~~ALPHA ENTERPRISE AND TRADING COMPANY 37655~~
~~7 RUE DE LA FONTAINE, CH-1204,~~
~~GENEVA, SWITZERLAND~~

~~JAMES MAC KENZIE INTERNATIONAL TRADING PLC 37656~~
~~LONDON, ENGLAND~~

~~BOCAM LTD. 37657~~
~~7 ROEBUCK HOUSE, PALACE STREET,~~
~~LONDON, S.W. 1~~

~~IRVINGWELL LIMITED (LTD) 37658~~
~~LONDON, ENGLAND~~

~~TAGELL LTD. 37659~~
~~LONDON, ENGLAND~~

~~TAGELL OF IRAN UK 37660~~
~~LONDON, ENGLAND~~

~~TAGELL LTD, UK 37661~~
~~LONDON, ENGLAND~~

~~ASIA PACIFIC GROUP, INC. 37662~~
~~LONDON, ENGLAND~~

***** TRW ADDRESS UPDATE *****
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *

DATE: 10-28-1994 TIME: 12:12:40 SUBJECT ID: ADDRESS UPDATE

KHAN, JAMES A;
CA-1362 MACBETH/MCLEAN VA 22102;
G-G, V-04/042/3.34, H-Y;

1 10/28/94 09:32:22 CR01 A06 KHAN

TMD2

-----FILE IDENT: SS# IS [REDACTED]
[REDACTED]
RPTD: 8-93 TO 2-94

b6
b7C

-----FILE IDENT: SS# IS 048721623
JAMES KHAN
1362 MACBETH ST
MC LEAN VA 22102
RPTD: 12-93 TO 7-94

-----FILE IDENT: SS# IS [REDACTED]
[REDACTED]
RPTD: 9-94

b6
b7C

-----FILE IDENT: SS# IS [REDACTED]
[REDACTED]
RPTD: 3-93 TO 10-94

[REDACTED]

-----*ATTN* FILE VARIATION: STREET INIT IS B, ZIP IS 22101/OTHER FILE IDENT:
SS# IS [REDACTED]
[REDACTED]
RPTD: 5-93

-----*ATTN* FILE VARIATION: STREET INIT IS B, ZIP IS 22101/OTHER FILE IDENT:

SS# IS [REDACTED]

b6
b7C

***** MORE

TSS 3097885 KHAN, JAMES A; CA-1362 MACBETH/MCLEAN VA 22102; G-G, V-04/042/3.34

2 10/28/94 09:32:22 CR01 A06 KHAN TMD2

[REDACTED]
RPTD: 8-94

b6
b7C

-----*ATTN* FILE VARIATION: STREET INIT IS B, ZIP IS 22101/OTHER FILE IDENT:
SS# IS [REDACTED]

[REDACTED]
RPTD: 8-94

-----*ATTN* FILE VARIATION: STREET INIT IS B/OTHER FILE IDENT:
SS# IS 048721623

JAMES KHAN
1350 BEVERLY AVE
MCLEAN VA 22102
RPTD: 7-94 TO 8-94

-----*ATTN* FILE VARIATION: STREET INIT IS B/OTHER FILE IDENT:
SS# IS 048721623

JAMES KHAN
1362 MCBETH ST
MCLEAN VA 22102
RPTD: 10-92 TO 11-93

-----*ATTN* FILE VARIATION: STREET INIT IS B, ZIP IS 22101/OTHER FILE IDENT:
SS# IS [REDACTED]

[REDACTED]
RPTD: 12-92 TO 10-94

b6
b7C

ADDRESS LOCATED REPORT TYPE G
NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
-----END

*** END OF REPORT ID: 10-28-1994/12:12:40 (ORN: 49) ***

***** TRANS UNION TRACE *****
 * FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *

DATE: 10-28-1994 TIME: 12:07:17 SUBJECT ID: TRACE

TRCE 048721623

TRANS UNION TRACE REPORT
 FOR

MKT/SUB INFILE
 15 SC
 SSN
 048-72-1623

DATE TIME
 10/28/94 11:26CT
 DOB

QHO2870232

RPT ON
 * SOCIAL SECURITY NUMBER TRACE *

SSN OWNER
 ADDR RPT DATE

NAME/SPOUSE
 ADDRESS

1.	
2.	
3.	

SUBJECT
 10/93

b6
 b7c

SUBJECT
 10/85

SUBJECT
 07/94
 06/94

4. NAINI, JAMSHID H
 1350 BEVERLY RD., MC LEAN VA., 319 22101
 1362 MACBETH ST., MC LEAN VA. 22102

SUBJECT
 09/94
 08/94

END OF NETWORK TRACE

COPYRIGHT 1993, TRANS UNION CORPORATION

GO

*** END OF REPORT ID: 10-28-1994/12:07:17 (ORN: 47) ***

***** EQUIFAX DTEC *****
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*

DATE: 10-28-1994 TIME: 12:06:38 SUBJECT ID: DTEC

DTEC-048-72-1623.

SSN ISSUED -82 STATE ISSUED-CT

M1 OF 3 NM- [REDACTED]
/91 [REDACTED] 9/91
SS-048-72-1623

M2 OF 3 NM [REDACTED] 12/93
[REDACTED] 09/93
SS-048-72-1623
FN-KAHN, JAMES

b6
b7C

M3 OF 3 NM-NAINI, JAMSHID, H CA-1350, BEVERLY, RD, MCLEAN, VA, 22101, 09/94
SS-048-72-1623 &

END OF REPORT EQUIFAX AND AFFILIATES - 10/28/94
*** END OF REPORT ID: 10-28-1994/12:06:38 (ORN: 46) ***

TIME: 08:59:23

METRONET ON-LINE INFORMATION SYSTEM

DATE: 10/28/94

----- A D D R E S S ----- VER : 4.1

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (W)METRO AREA (X)CLEAR

SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : JAMES KHAN

FIRST NAME (Y/N): Y STREET NAME (Y/N): N

HOUSE# : 1362

STREET: MAC BETH DR

CITY : MCLEAN

ST : VA ZIP CODE:

PHONE #: () -

RETURNED NAME/ADDRESS

[Redacted Box]

b6
b7C

GENDER : MALE

LENGTH OF RES : 14

NAME:

DOB:

MEDIAN INCOME : 0109.8K

HOME OWNER PROB : 101

NAME:

DOB:

WEALTH RATING : A

HOME VALUE : 0416.8K

DATE OF BIRTH :

HOME VALUE INDEX: 255

DWELLING TYPE : SINGLE

MNET.ASX ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 09:01:55

METRONET ON-LINE INFORMATION SYSTEM

DATE: 10/28/94

----- N A M E ----- VER : 4.1
OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (W)METRO AREA (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS
> ENTER R IN THE OPTION FIELD TO RETURN TO THE PREVIOUS ADDRESS SCREEN <
NAME : JAMES KHAN FIRST NAME (Y/N): Y STREET NAME (Y/N): N
HOUSE# : 1362 STREET: MAC BETH DR
CITY : MCLEAN ST : US ZIP CODE: PHONE #: () -

SEL NO

NON
LOR HOH

1

2

3

4

b6
b7C

THIS IS THE LAST PAGE OF DATA FOR YOUR SEARCH.

MNET.ASX ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 09:13:40

METRONET ON-LINE INFORMATION SYSTEM

DATE: 10/28/94

----- ADDRESS TIE -----

VER : 4.1

OPTION .: T (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (W)METRO AREA (X)CLEAR
SELECTION : FILE : B (R)ESIDENTIAL (B)USINESS

NAME : JKR CORPORATION FIRST NAME (Y/N): N STREET NAME (Y/N): N
HOUSE# : 2108-A STREET: GALLOWES RD
CITY : VIENNA ST : VA ZIP CODE: PHONE #: () -

METRO RL EST GRP (703) 848 - 0900
2108 GALLOWES RD VIENNA VA 22182
SEL NO
1 METRO RL EST GRP (703) 848 - 0900
2108 GALLOWES RD VIENNA VA 22182
2 METROPOLITAN REALTY GROUP I (703) 848 - 0900
2108 GALLOWES RD # A VIENNA VA 22182
3 NAARC (703) 442 - 0104
2108 GALLOWES RD # C VIENNA VA 22182
4 NATL ARAB REPUBLICNS (703) 442 - 0104
2108 GALLOWES RD VIENNA VA 22182

THIS IS THE LAST PAGE OF DATA FOR YOUR SEARCH.

MNET.ASX ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

MAIL-IT REQUESTED: OCTOBER 28, 1994

1032ZC

CLIENT:
LIBRARY: ASSETS
FILE: ALLOWN

YOUR SEARCH REQUEST IS:
KAHN W/2 JAMES

YOUR FOCUS SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
VA

NUMBER OF RECORDS FOUND WITH YOUR FOCUS REQUEST:
1

THE SELECTED RECORD NUMBERS:
1

DISPLAY FORMAT: FULL

SEND TO: SAVANNAH, #12
FBI
220 EAST BRYAN STREET
SAVANNAH GEORGIA 31402FRANC

*****09093*****

MAIL-IT REQUESTED: OCTOBER 28, 1994

1032ZC

CLIENT:
LIBRARY: ASSETS
FILE: ALLOWN

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
HASHEMI W/2 BEN

NUMBER OF RECORDS FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 1

LEVEL 1 PRINTED

THE SELECTED RECORD NUMBERS:
1

DISPLAY FORMAT: FULL

SEND TO: SAVANNAH, #12
FBI
220 EAST BRYAN STREET
SAVANNAH GEORGIA 31402FRANC

*****09136*****

MAIL-IT REQUESTED: OCTOBER 28, 1994

1032ZC

CLIENT:
LIBRARY: NEWS
FILE: CURNWS

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
NAINI W/2 JAMSHID

NUMBER OF STORIES FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 2

LEVEL 1 PRINTED

THE SELECTED STORY NUMBERS:
1

DISPLAY FORMAT: FULL

SEND TO: SAVANNAH, #12
FBI
220 EAST BRYAN STREET
SAVANNAH GEORGIA 31402FRANC

*****09171*****

LEVEL 1 - 1 OF 2 STORIES

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Business Dateline;
Washington Post

September 26, 1994

SECTION: Sec WBIZ; pg 5

LENGTH: 1491 words

HEADLINE: How Octagon's big deal went awry

BYLINE: David S Hilzenrath

DATELINE: Reston; VA; US; South Atlantic

BODY:

Reston environmental services company is enmeshed in a mystery involving a former arms merchant, a deal to supply Iran with millions of dollars worth of portable satellite phones, and a steep run-up in the company's stock price.

What appeared to be one of Octagon Inc.'s biggest deals, an agreement announced in July to sell \$ 72.6 million in satellite telephone equipment to a London trader, has collapsed, and securities regulators as well as courts in London, New York and Fairfax County are trying to figure out what happened.

Octagon has alleged that its own "highly confidential worldwide investigation" revealed that the intended buyer of the equipment was perpetrating a "massive fraudulent scheme" to cheat Octagon and other companies. Weeks after it announced the deal, Octagon obtained temporary court orders freezing the buyer's assets.

The intended buyer, James MacKenzie International Trading, has alleged that Octagon failed to live up to its part of the deal and may have entered the agreement for the sole purpose of boosting its stock price.

Octagon's announcement that it had a \$ 72.6 million deal "was, at best, extremely disingenuous" because Octagon's contract was for only \$ 36.3 million, MacKenzie and its managing director, former arms dealer James Khan, said in court papers.

The price of the Reston firm's stock rose 71.2 percent in the weeks after the July announcement, but it has fallen since the deal unraveled.

The Securities and Exchange Commission, which polices the stock markets, appears to be examining the accuracy of Octagon's announcement as well as trading in the company's stock, according to people close to the matter. The SEC recently interviewed MacKenzie managing director James Khan, according to Michael Palmer, a London lawyer for MacKenzie and Khan.

Washington Post, September 26, 1994

As a matter of policy, the SEC declined to confirm or deny whether it is investigating the matter.

Octagon chief executive John T. Royall has not returned repeated telephone calls since the deal unraveled. "Because of the sensitive nature of our fraud litigation...any further comment would be inappropriate," Octagon general counsel David Wells said Friday.

In an affidavit, Khan quoted Octagon President Steven W. Koinis as having told him in mid-August "that Octagon's top management had made \$ 20 million on its stock since the July 12 press release announcing the contract."

Khan, a naturalized U.S. citizen with residences in McLean and London, has used various names over the years, including Mohammed Ali Hashemi, Jamshid H. Naini, and Mohammed Al Balanian, according to Palmer and Octagon.

As Jamshid Hashemi, he reportedly claimed to have helped arrange negotiations between Iran and the 1980 Reagan-Bush campaign to delay Iran's release of U.S. hostages until after the 1980 presidential election.

In 1991, Hashemi told author Gary Sick and ABC-TV's Ted Koppel that he attended meetings in Spain between Iranian emissaries and Reagan-Bush campaign manager, William Casey, who went on to become CIA director during the Reagan administration, Sick and Koppel reported. Casey died in 1987; House and Senate investigators have concluded there is "no credible evidence" to support accounts of a conspiracy.

Hashemi fled the United States in 1984 when he and his brother Cyrus were indicted on charges they participated in illegal arms exports to Iran, Sick said. The indictment was dropped after Cyrus Hashemi cooperated with the federal government in an arms smuggling sting operation. Cyrus died in 1986 under somewhat mysterious circumstances.

Octagon said in a Sept. 1 news release that it had discovered Khan's use of multiple identities through its "highly confidential worldwide investigation." Octagon boasted that it provided an important service to the worldwide business community by its thorough investigation of MacKenzie "and diligence in this matter." The statement, which came several days after a Wall Street Journal column questioned whether the contract was sold, did not mention Jamshid Hashemi's indictment or his account of the alleged 1980 hostage conspiracy.

In his only substantive response to a question for this story, Octagon's Wells said the company's initial check of Khan did not reveal those aspects of his background that later came to trouble Octagon.

Octagon's contract with MacKenzie, now on file in Fairfax Circuit Court, says MacKenzie was buying 1,500 satellite phones at a price of \$ 22,000 each, plus spare parts, "for onward sale to Iran."

The satellite phones, which fit into a briefcase, are used in remote locations such as oil fields as well as by military forces. Their signals are relatively difficult to intercept, making them attractive to people who need to communicate confidentially, according to one industry executive.

Washington Post, September 26, 1994

Palmer said the phones would have been used by Iran's state-owned oil company. Octagon, which doesn't manufacture satellite phones, was acting as a middleman in the deal.

Octagon, which identifies itself as an environmental management and technology services company and says it had 278 employees on Feb. 15, went public early this year and quickly became one of the hottest new stocks.

Octagon's clients have included the federal departments of State, Defense and Energy, and it does work for the Naval Surface Weapons Center, according to its annual report.

The stock's performance has surprised some investors, who noted that the company lost \$ 688,000 during the first six months of this year on revenue of \$ 15.8 million. Some investors placed stock market bets that Octagon's share price would fall, a tactic known as short-selling.

The stock went from \$ 8.25 on July 11, the day before Octagon announced its deal with MacKenzie, to a peak of \$ 14.12-1/2 on Aug. 24, and then declined. It closed at \$ 8.75 Friday.

One factor that might have helped to buoy Octagon's stock was a buy recommendation from Stratton Oakmont, the brokerage firm that handled Octagon's initial public stock offering and serves as a market maker for the stock. Some of the investors who "shorted" Octagon's stock--sold borrowed shares they hoped to replace at lower prices--said Octagon's relationship with Stratton Oakmont contributed to their skepticism about the company.

Stratton Oakmont, which recently opened an office in Bethesda, settled SEC civil charges of securities fraud in February by agreeing to pay a penalty of \$ 500,000, plus \$ 2 million of compensation for investors who lost money because of the firm's conduct.

The SEC had charged in 1992 that Stratton Oakmont and top executives at the firm ran a "boiler room" brokerage and "engaged in fraudulent and deceptive sales practices," including making fraudulent predictions about stock prices; misrepresenting the firm's experience and expertise; making unauthorized trades in customer accounts, and manipulating stock prices.

The SEC alleged that top Stratton Oakmont officials coached their brokers to use "abusive and high-pressure sales techniques to overcome all conceivable customer objections to purchasing Stratton recommended securities."

The officials told brokers, "Rip their heads off," and "You're phone terrorists," the SEC charged.

Under the settlement, Stratton Oakmont and the officials who were named neither admitted nor denied wrongdoing.

The firm has been cooperating with regulators looking into Octagon's public statements about its business affairs, said Ira Sarkin, a lawyer for Stratton Oakmont.

In a lawsuit against Khan and his firm, Octagon is seeking to recover \$ 1.3 million that it paid MacKenzie on July 13 to be used in the financing of the

Washington Post, September 26, 1994

satellite phone deal. Octagon alleges that MacKenzie defrauded it by transferring the money to accounts held by Khan and a Khan family trust at Chemical Bank in New York and Riggs National Bank of Virginia. Based partly on records of other legal disputes, Khan has cheated other companies in a similar manner, Octagon said.

MacKenzie said in court papers that before using Octagon's \$ 1.3 million payment for MacKenzie's own business, it set aside equivalent funds in Iran for use in the satellite phone deal.

MacKenzie said that on Aug. 18, it declared that Octagon had forfeited the \$ 1.3 million upfront payment because the Reston company was unable to deliver the goods.

Palmer, the lawyer for MacKenzie, said there is room for disagreement about the accuracy of Octagon's July 12 announcement that it had a \$ 72.6 million deal with MacKenzie "subject to certain reasonable performance criteria."

In fact, Octagon's July 11 contract with MacKenzie involved a \$ 36.3 million order. In a July 12 letter to MacKenzie, Octagon said MacKenzie agreed it would double the order if Octagon performed "satisfactorily."

But two days later, Octagon wrote to MacKenzie that it wanted to switch to a new supplier for the phones. MacKenzie said it doubted that Octagon ever intended to complete the deal.

GRAPHIC: Graph; Logo

LANGUAGE: ENGLISH

UMI-ACC-NO: 9488710

LOAD-DATE-MDC: October 13, 1994

MAIL-IT REQUESTED: OCTOBER 28, 1994

1032ZC

CLIENT:
LIBRARY: COMPNY
FILE: COMPNY

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
J. K. R. OR JKR CORPORATION

NUMBER OF DOCUMENTS FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 16

LEVEL 1 PRINTED

THE SELECTED DOCUMENT NUMBERS:
1,4

DISPLAY FORMAT: FULL

SEND TO: SAVANNAH, #12
FBI
220 EAST BRYAN STREET
SAVANNAH GEORGIA 31402FRANC

*****09356*****

LEVEL 1 - GROUP 3 - 1 OF 8 US CO PROFILES

Copyright 1994 American Business Information

ABI US Business Directory

JKR CORP

8027 LEESBURG PIKE

VIENNA, VA 22182-2710 UNITED STATES

TEL: 703-709-0654

ABI-NO: 436885792

COUNTY: 51059 FAIRFAX

POPULATION: 1 - 24,999 AA

CARRIER-CODE: CR65

PRI-SIC: 508802 PARKING STATIONS & GARAGES EQUIP & SUPLS

LOC-SALES: 1,000,000 - 2,499,999 CC

LOC-EMPLOYEES: 3

PAR-EMPLOYEES: UNKNOWN

BUSINESS-ORG: FIRM

EXECUTIVES:

b6

b7c

AD-SIZE: REGULAR LISTING

LANGUAGE: ENGLISH

LOAD-DATE-MDC: August 2, 1994

LEVEL 1 - GROUP 3 - 4 OF 8 US CO PROFILES

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Database America All Business File

J K R CORP
8027 LEESBURG PIKE
VIENNA, VA 22182-2710
703-356-5648

EST-SALES: 1,000,000 - 4,999,999 CC

MSA: 8840 WASHINGTON DC-MD-VA-WV PMSA

COUNTY: 51059 FAIRFAX

POPULATION: 10,000 - 24,999 DD

EMPLOYEES: 1 - 19 BB

PRI-SIC: 5046 COMMERCIAL EQUIPMENT, NEC, WHLS

2ND-SIC:

50469905 PARKING METERS, WHLS

LANGUAGE: ENGLISH

DBA-ACCESSION-NO: 0002128473

LOAD-DATE-MDC: August 16, 1994

REQUEST 37652

Universal Directory of ALL Data for Virginia

For: KHAN, JAMES

1	PHO PeopleTracker	VA - No Record on PH Online
2	Corporate	VA - No Record on PH Online
THRU 10/04/94		
3	Corp by Officer/Director Name	Virginia
4	Corp by Registered Agent Name	VA - No Record on PH Online
THRU 10/04/94		
5	Grant Deed	VA - No Record on PH Online
6	Tax Assessor	Virginia
7	FAA Airmen Certification	US - No Record on PH Online
THRU 06/30/94		
8	Federal Aviation Admin.	US - No Record on PH Online
THRU 09/30/94		
9	Watercraft	US - No Record on PH Online
THRU 12/31/93		
10	All Environmental	VA - No Record on PH Online
11	Environmental Permits	VA - No Record on PH Online
12	Environmental Superfund	VA - No Record on PH Online
13	Environmental Viol/Compliance	VA - No Record on PH Online
14	OSHA	VA - No Record on PH Online
End of list		

Summary of Corp by Officer/Director Name Data for Virginia

For: KHAN, JAMES

Thru

Date: 10/04/94

1 1 KHAN JAMES

OFFCR./DIR.

JKR CORPORATION

End of list

Detail display of Corp by Officer/Director Name Data for Virginia

For: KHAN JAMES

Thru

Date: 10/04/94

Item Number: 0001
Name: JKR CORPORATION
Number: 0333018
Date: 01/12/1989
Originated: VIRGINIA
Type: DOMESTIC CORPORATION
Class: GENERAL
Duration: PERPETUAL
Status: DISSOLVING
Status Date: 09/12/1994

PRINCIPAL OFFICE

2108-A GALLOWS ROAD, STE. 2
VIENNA VA 22182

EFF. DATE: 09/13/1991

Detail display of Corp by Officer/Director Name Data for Virginia
For: KHAN JAMES Thru
Date: 10/04/94

REGISTERED AGENT INFORMATION

[REDACTED]
2108-A GALLOWS RD., STE. 2
VIENNA VA 22182
EFF. DATE: 03/18/1994
Status: ANY OTHER OFFICER
Court loc: FAIRFAX COUNTY

b6
b7C

OFFICER/DIRECTOR INFORMATION

OFFCR./DIR.: JAMES KHAN
Title: PRESIDENT
OFFCR./DIR.: [REDACTED]
Title: [REDACTED]

Detail display of Corp by Officer/Director Name Data for Virginia
For: KHAN JAMES Thru
Date: 10/04/94

CORPORATION CAPITAL INFORMATION

Stock indic: STOCK
Assessment indic: NORMAL ASSESSMENT

STOCK INFORMATION

Stock class: COMMON
No. of Shares Authorized: 1,000

HISTORY INFORMATION

DATE	NUMBER	DESCRIPTION
07/10/1989		NAME CHANGE
		NAME CHANGE - PRIOR NAME
		EAST AMERICAN CONSTRUCTION COMPANY, INC.

END OF DATA

Summary of Tax Assessor Data for Virginia

For: KHAN, JAMES
1 1 [REDACTED] R/S - LOUDOUN
End of list

b6
b7C

Detail display of Tax Assessor Data for Virginia

For: [REDACTED] R/S

Number : 1
PHO Base Key : 51107/000000015747
Parcel ID : 048- Q- 4- - 51
Situs County : Loudoun
Situs : [REDACTED]
Owner : [REDACTED]
Owner Addr : [REDACTED]
Owner C/S/Z : [REDACTED]
Absentee : Y
Last Sale : 10/09/92



Sale Book # : 001190
Sale Page # : 000709
Mortgage Type : ASSUMED FED HOUSING AUTH
Mortgage Rate : 0.00
Mortgage Amt : 93,420
Sale Amt : 0
Assumable Amt : 0

Detail display of Tax Assessor Data for Virginia
For: R/S

Land Use : SINGLE FAMILY RESID
Land Assessment : 48,000
Bldg Assessment : 89,800
Total Assessmnt : 137,800
Taxes : 1,378
Year Built : 1979
Square Footage : 0
Front Footage : 0
Depth Footage : 0
Bldg Footage : 1,138
Pool : 0
Units : 0
Baths : 0.1
Bedrooms : 3
Total Rooms : 0
Stories : 0.0

END OF DATA

Universal Directory of ALL Data for Virginia

For: HASHEMI, BEN

1	PHO PeopleTracker	VA - No Record on PH Online
2	Corporate	VA - No Record on PH Online
THRU 10/04/94		
3	Corp by Officer/Director Name	VA - No Record on PH Online
THRU 10/04/94		
4	Corp by Registered Agent Name	VA - No Record on PH Online
THRU 10/04/94		
5	Grant Deed	VA - No Record on PH Online
6	Tax Assessor	VA - No Record on PH Online
7	FAA Airmen Certification	US - No Record on PH Online
THRU 06/30/94		
8	Federal Aviation Admin.	US - No Record on PH Online
THRU 09/30/94		
9	Watercraft	US - No Record on PH Online
THRU 12/31/93		
10	All Environmental	VA - No Record on PH Online
11	Environmental Permits	VA - No Record on PH Online
12	Environmental Superfund	VA - No Record on PH Online
13	Environmental Viol/Compliance	VA - No Record on PH Online
14	OSHA	VA - No Record on PH Online

End of list

b6
b7C

Universal Directory of ALL Data for Virginia

For: NAINI, JAMSHID

1	PHO PeopleTracker	VA - No Record on PH Online
2	Corporate	VA - No Record on PH Online
THRU	10/04/94	
3	Corp by Officer/Director Name	VA - No Record on PH Online
THRU	10/04/94	
4	Corp by Registered Agent Name	VA - No Record on PH Online
THRU	10/04/94	
5	Grant Deed	VA - No Record on PH Online
6	Tax Assessor	VA - No Record on PH Online
7	FAA Airmen Certification	US - No Record on PH Online
THRU	06/30/94	
8	Federal Aviation Admin.	US - No Record on PH Online
THRU	09/30/94	
9	Watercraft	US - No Record on PH Online
THRU	12/31/93	
10	All Environmental	VA - No Record on PH Online
11	Environmental Permits	VA - No Record on PH Online
12	Environmental Superfund	VA - No Record on PH Online
13	Environmental Viol/Compliance	VA - No Record on PH Online
14	OSHA	VA - No Record on PH Online

End of list

Universal Directory of ALL Data for Virginia

For: NAINA, JAMSHID

1	PHO PeopleTracker	VA - No Record on PH Online
2	Corporate	VA - No Record on PH Online
THRU	10/04/94	
3	Corp by Officer/Director Name	VA - No Record on PH Online
THRU	10/04/94	
4	Corp by Registered Agent Name	VA - No Record on PH Online
THRU	10/04/94	
5	Grant Deed	VA - No Record on PH Online
6	Tax Assessor	VA - No Record on PH Online
7	FAA Airmen Certification	US - No Record on PH Online
THRU	06/30/94	
8	Federal Aviation Admin.	US - No Record on PH Online
THRU	09/30/94	
9	Watercraft	US - No Record on PH Online
THRU	12/31/93	
10	All Environmental	VA - No Record on PH Online
11	Environmental Permits	VA - No Record on PH Online
12	Environmental Superfund	VA - No Record on PH Online
13	Environmental Viol/Compliance	VA - No Record on PH Online
14	OSHA	VA - No Record on PH Online

End of list

Universal Directory of ALL Data for Virginia

For: HASHEMI, MOHAMED ALI

1	PHO PeopleTracker	VA - No Record on PH Online
2	Corporate	VA - No Record on PH Online
THRU	10/04/94	
3	Corp by Officer/Director Name	VA - No Record on PH Online

THRU 10/04/94
 4 Corp by Registered Agent Name VA - No Record on PH Online
 THRU 10/04/94
 5 Grant Deed VA - No Record on PH Online
 6 Tax Assessor VA - No Record on PH Online
 7 FAA Airmen Certification US - No Record on PH Online
 THRU 06/30/94
 8 Federal Aviation Admin. US - No Record on PH Online
 THRU 09/30/94
 9 Watercraft US - No Record on PH Online
 THRU 12/31/93
 10 All Environmental VA - No Record on PH Online
 11 Environmental Permits VA - No Record on PH Online
 12 Environmental Superfund VA - No Record on PH Online
 13 Environmental Viol/Compliance VA - No Record on PH Online
 14 OSHA VA - No Record on PH Online
 End of list

Universal Directory of ALL Data for Virginia

For: HASHEMI, JAMSHID

1 PHO PeopleTracker VA - No Record on PH Online
 2 Corporate VA - No Record on PH Online
 THRU 10/04/94
 3 Corp by Officer/Director Name VA - No Record on PH Online
 THRU 10/04/94
 4 Corp by Registered Agent Name VA - No Record on PH Online
 THRU 10/04/94
 5 Grant Deed VA - No Record on PH Online
 6 Tax Assessor VA - No Record on PH Online
 7 FAA Airmen Certification US - No Record on PH Online
 THRU 06/30/94
 8 Federal Aviation Admin. US - No Record on PH Online
 THRU 09/30/94
 9 Watercraft US - No Record on PH Online
 THRU 12/31/93
 10 All Environmental VA - No Record on PH Online
 11 Environmental Permits VA - No Record on PH Online
 12 Environmental Superfund VA - No Record on PH Online
 13 Environmental Viol/Compliance VA - No Record on PH Online
 14 OSHA VA - No Record on PH Online
 End of list

Universal Directory of ALL Data for Virginia

For: HASHEMI, ABDULA

1 PHO PeopleTracker VA - No Record on PH Online
 2 Corporate VA - No Record on PH Online
 THRU 10/04/94
 3 Corp by Officer/Director Name VA - No Record on PH Online
 THRU 10/04/94
 4 Corp by Registered Agent Name VA - No Record on PH Online
 THRU 10/04/94
 5 Grant Deed VA - No Record on PH Online
 6 Tax Assessor VA - No Record on PH Online
 7 FAA Airmen Certification US - No Record on PH Online

THRU 06/30/94		
8 Federal Aviation Admin.	US - No Record on PH Online	
THRU 09/30/94		
9 Watercraft	US - No Record on PH Online	
THRU 12/31/93		
10 All Environmental	VA - No Record on PH Online	
11 Environmental Permits	VA - No Record on PH Online	
12 Environmental Superfund	VA - No Record on PH Online	
13 Environmental Viol/Compliance	VA - No Record on PH Online	
14 OSHA	VA - No Record on PH Online	
End of list		

Universal Directory of ALL Data for Virginia

For: KHALAJ, JAMSHID

1 PHO PeopleTracker	VA - No Record on PH Online
2 Corporate	VA - No Record on PH Online
THRU 10/04/94	
3 Corp by Officer/Director Name	VA - No Record on PH Online
THRU 10/04/94	
4 Corp by Registered Agent Name	VA - No Record on PH Online
THRU 10/04/94	
5 Grant Deed	VA - No Record on PH Online
6 Tax Assessor	VA - No Record on PH Online
7 FAA Airmen Certification	US - No Record on PH Online
THRU 06/30/94	
8 Federal Aviation Admin.	US - No Record on PH Online
THRU 09/30/94	
9 Watercraft	US - No Record on PH Online
THRU 12/31/93	
10 All Environmental	VA - No Record on PH Online
11 Environmental Permits	VA - No Record on PH Online
12 Environmental Superfund	VA - No Record on PH Online
13 Environmental Viol/Compliance	VA - No Record on PH Online
14 OSHA	VA - No Record on PH Online
End of list	

Universal Directory of ALL Data for Virginia

For: PASSA, JAMSHID

1 PHO PeopleTracker	VA - No Record on PH Online
2 Corporate	VA - No Record on PH Online
THRU 10/04/94	
3 Corp by Officer/Director Name	VA - No Record on PH Online
THRU 10/04/94	
4 Corp by Registered Agent Name	VA - No Record on PH Online
THRU 10/04/94	
5 Grant Deed	VA - No Record on PH Online
6 Tax Assessor	VA - No Record on PH Online
7 FAA Airmen Certification	US - No Record on PH Online
THRU 06/30/94	
8 Federal Aviation Admin.	US - No Record on PH Online
THRU 09/30/94	
9 Watercraft	US - No Record on PH Online
THRU 12/31/93	
10 All Environmental	VA - No Record on PH Online

11	Environmental Permits	VA - No Record on PH Online
12	Environmental Superfund	VA - No Record on PH Online
13	Environmental Viol/Compliance	VA - No Record on PH Online
14	OSHA	VA - No Record on PH Online

End of list

Universal Directory of ALL Data for Virginia

For: MOHAMED, BALANIAN

1	PHO PeopleTracker	VA - No Record on PH Online
2	Corporate	VA - No Record on PH Online
THRU	10/04/94	
3	Corp by Officer/Director Name	VA - No Record on PH Online
THRU	10/04/94	
4	Corp by Registered Agent Name	VA - No Record on PH Online
THRU	10/04/94	
5	Grant Deed	VA - No Record on PH Online
6	Tax Assessor	VA - No Record on PH Online
7	FAA Airmen Certification	US - No Record on PH Online
THRU	06/30/94	
8	Federal Aviation Admin.	US - No Record on PH Online
THRU	09/30/94	
9	Watercraft	US - No Record on PH Online
THRU	12/31/93	
10	All Environmental	VA - No Record on PH Online
11	Environmental Permits	VA - No Record on PH Online
12	Environmental Superfund	VA - No Record on PH Online
13	Environmental Viol/Compliance	VA - No Record on PH Online
14	OSHA	VA - No Record on PH Online

End of list

U.S. Department of Justice



Federal Bureau of Investigation

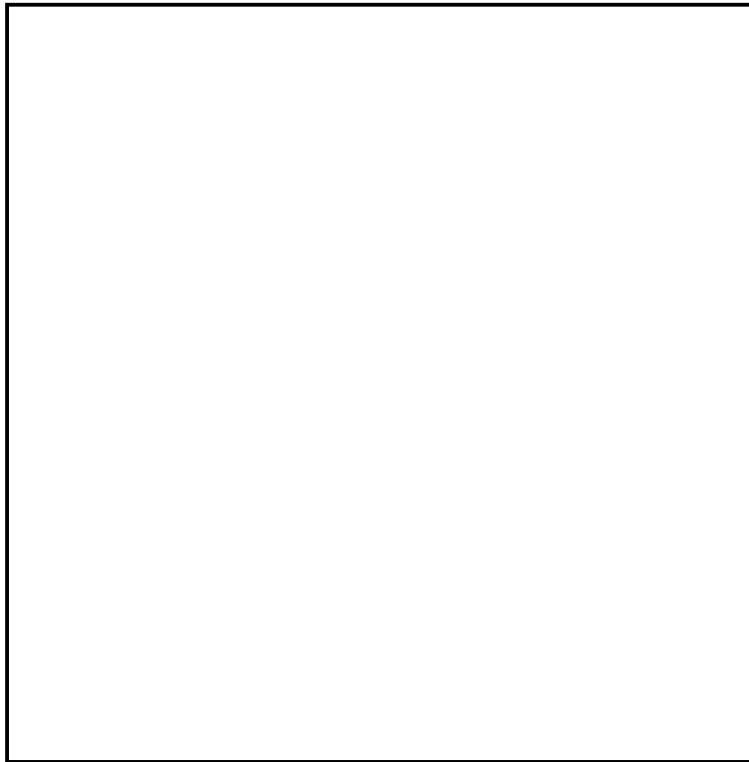
In Reply, Please Refer to
File No.

7799 Leesburg Pike,
Suite 200 South
Falls Church, Virginia 22043
January 13, 1995

Mr. Frank J. Frysiek
Special Agent in Charge
United States Custom Service
45365 Vintage Park, Suite 250
Sterling, Virginia 20166

Dear Mr. Frysiek:

In connection with an official investigation of alleged violations of Title 18, Section 1343, the Federal Bureau of Investigation requests access to the records of CMIR's and CTR's concerning the following individuals:



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In addition, you are requested to query your TECS system for any information on the above subjects.

196A-WF-195520-3

Any information received pursuant to this request will be maintained in confidence and will be used for official enforcement purposes.

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 13 1995	
FBI - FALLS CHURCH	

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1-196A-WF-195520

This matter was previously coordinated with Supervisory Special Agent [redacted] of your office.

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In the event you have any further questions or comments, please contact Special Agents [redacted] or [redacted] of the Northern Virginia Metropolitan Resident Agency at [redacted]

Your cooperation in this matter is greatly appreciated.

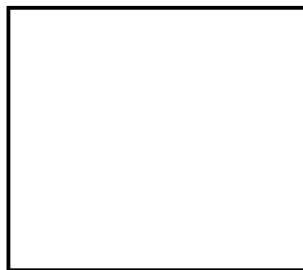
Sincerely yours,

Anthony E. Daniels
Assistant Director In Charge

By: [redacted]
Supervisory Special Agent

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196B-WF-195520
~~196520~~ 6



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196B-WF-195520

TO: SAC,

TO: LEGAT, *CF*

- | | |
|--|--|
| <input type="checkbox"/> Albany | <input type="checkbox"/> Indianapolis |
| <input type="checkbox"/> Albuquerque | <input type="checkbox"/> Jackson |
| <input type="checkbox"/> Anchorage | <input type="checkbox"/> Jacksonville |
| <input type="checkbox"/> Atlanta | <input type="checkbox"/> Kansas City |
| <input type="checkbox"/> Baltimore | <input type="checkbox"/> Knoxville |
| <input type="checkbox"/> Birmingham | <input type="checkbox"/> Las Vegas |
| <input type="checkbox"/> Boston | <input type="checkbox"/> Little Rock |
| <input type="checkbox"/> Buffalo | <input type="checkbox"/> Los Angeles |
| <input type="checkbox"/> Charlotte | <input type="checkbox"/> Louisville |
| <input type="checkbox"/> Chicago | <input type="checkbox"/> Memphis |
| <input type="checkbox"/> Cincinnati | <input type="checkbox"/> Miami |
| <input type="checkbox"/> Cleveland | <input type="checkbox"/> Milwaukee |
| <input type="checkbox"/> Columbia | <input type="checkbox"/> Minneapolis |
| <input type="checkbox"/> Dallas | <input type="checkbox"/> Mobile |
| <input type="checkbox"/> Denver | <input type="checkbox"/> Newark |
| <input type="checkbox"/> Detroit | <input type="checkbox"/> New Haven |
| <input type="checkbox"/> El Paso | <input type="checkbox"/> New Orleans |
| <input type="checkbox"/> Honolulu | <input type="checkbox"/> New York City |
| <input type="checkbox"/> Houston | <input type="checkbox"/> Norfolk |
| <input type="checkbox"/> ASAC, Brooklyn-Queens (MRA) | |

- | | |
|--|--------------------------------------|
| <input type="checkbox"/> Oklahoma City | <input type="checkbox"/> Athens |
| <input type="checkbox"/> Omaha | <input type="checkbox"/> Bangkok |
| <input type="checkbox"/> Philadelphia | <input type="checkbox"/> Bern |
| <input type="checkbox"/> Phoenix | <input type="checkbox"/> Bogota |
| <input type="checkbox"/> Pittsburgh | <input type="checkbox"/> Bonn |
| <input type="checkbox"/> Portland | <input type="checkbox"/> Bridgetown |
| <input type="checkbox"/> Richmond | <input type="checkbox"/> Brussels |
| <input type="checkbox"/> Sacramento | <input type="checkbox"/> Canberra |
| <input type="checkbox"/> St. Louis | <input type="checkbox"/> Caracas |
| <input type="checkbox"/> Salt Lake City | <input type="checkbox"/> Hong Kong |
| <input type="checkbox"/> San Antonio | <input type="checkbox"/> London |
| <input type="checkbox"/> San Diego | <input type="checkbox"/> Madrid |
| <input type="checkbox"/> San Francisco | <input type="checkbox"/> Manila |
| <input type="checkbox"/> San Juan | <input type="checkbox"/> Mexico City |
| <input type="checkbox"/> Seattle | <input type="checkbox"/> Montevideo |
| <input type="checkbox"/> Springfield | <input type="checkbox"/> Moscow |
| <input type="checkbox"/> Tampa | <input type="checkbox"/> Ottawa |
| <input checked="" type="checkbox"/> Washington | <input type="checkbox"/> Panama City |
| Metropolitan Field | <input type="checkbox"/> Paris |
| <input type="checkbox"/> Quantico | <input type="checkbox"/> Rome |
| | <input type="checkbox"/> Santiago |
| | <input type="checkbox"/> Tokyo |
| | <input type="checkbox"/> Vienna |

RE:

196A-WF-195520

7/23/96

Date

- ☐ For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by _____
- ☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources
☐ paraphrase contents.
- ☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks:

Original of Serial 13 attached
for your file.

196A-WF-195520

Legat *London*

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 23 1996	
FBI - WASH. METRO FIELD OFFICE	
FBI/DOJ	

Enc.
Bufile
Urfile

196t-wF-195320

INDEXED	FILED
SERIALIZED	FILED
JUL 1 1996	
FBI - WASH. METRO FIELD OFFICE	

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United States Government
MEMORANDUM



To : [redacted] - CONS/ACS

Date 7/29/96

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From : ALAT [redacted] - CONS/L

Subject: JAMSHID NAINI, AKA JAMES KHAN, RASSUL HASHEMI
OUR REFERENCE 196A-WF-195520

Attached hereto please find a [redacted]

b7D

As set forth in the attached [redacted]

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Your assistance in this matter is greatly appreciated.

1 - Addressee
1 - London

(2)

196A-WF-
Searched
Indexed
Serialized
Filed

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21ND502.MEM

CLASSIFICATION: UNCLAS



OFFICE OF THE LEGAL ATTACHE
AMERICAN EMBASSY
LONDON, ENGLAND



SECURE FAX: 171-629-8246
NON-SECURE FAX: 171-499-7944
TELEPHONE: 0171-408-8078

Date: 7/29/96

☐ I M M E D I A T E

☒ P R I O R I T Y

☐ R O U T I N E

Number of pages including this page: 4

TO: LOS ANGELES

File No:

FAX NO: 310-996-3836

ATTN: SSA [REDACTED]

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b7C

FROM: LEGAL ATTACHE, LONDON (196A-WF-195520)

ORIGINATOR: ALAT [REDACTED]

SUBJECT: JAMSHID NAINI, AKA JAMES KAHN; FPC-GCM; OO:LO.

SPECIAL NOTES/INSTRUCTIONS:

ENCLOSED FOR LOS ANGELES ARE [REDACTED]

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THIS LEAD WILL BE SET FORTH IN AN EC, BUT DUE TO THE
SHORT DEADLINE COPIES OF THE LETTERS ARE BEING FAXED. THANKS FOR ANY
ASSISTANCE WHICH YOU MAY BE ABLE TO PROVIDE IN THIS MATTER.

196A-WF-195520-17

Searched.....
Indexed.....
Serialize.....
Filed.....

Sent: [REDACTED]

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Approved: [Signature]

CLASSIFICATION: UNCLAS

Swed at WF 195520, F1

212 JDS02.PAX

LEGAL ATTACHE

Fa 01714997944

**** Transmit Conf. Report ****

29 Jul '96 18:11

LEGAL ATTACHE --->	
No.	0005
Mode	NORMAL
Time	3'09"
Pages	4 Page(s)
Result	. 0 K

196A-WF-195520-18

SEARCHED	INDEXED
SERIALIZE	FILED
JUL 30 1996	
LEGAL ATTACHE - London	

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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/30/1996

To: CID
Los Angeles
WMFO

Attn: Economic Crimes Unit

Attn: [REDACTED]

Attn: [REDACTED]

From: London

Contact: Alat [REDACTED] 011 44 171 4088078

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 196A-WF-195520-19 (Pending)

Title: JAMSHID NAINI, aka
JAMES KHAN; ET AL;
FBW

Synopsis: To request assistance from receiving field offices [REDACTED]

Details: For the information of FBIHQ and receiving offices, subject Naini was arrested by the Metropolitan Police Company Fraud Department for advance fee fraud spreading over a period of approximately 10 years. At the present time there appears to be at least 15 victims spread geographically throughout the world. Subject Naini is currently on police bail and as a condition of that bail has surrendered his passport to United Kingdom authorities.

For the information of Los Angeles, as set forth in the

[REDACTED]

1

Leads #2 & #3
Covered
8-20-98
ge
8-21-98

196A-WF-195520

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 09 1996	
FBI - WASH. METRO FIELD	

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19

FORWARDED BY FBIHQ

87 AUG 07 1996

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: CID From: London

Re: 196A-WF-195520, 07/30/1996

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To: CID From: London
Re: 196A-WF-195520, 07/30/1996

LEAD(s) :

Set Lead 1:

LA

AT LOS ANGELES, CALIFORNIA

Will make contact with [REDACTED],

[REDACTED]

[REDACTED] L.A. should be
advised that [REDACTED] was referenced in the following
investigations: HQ 62-77787-282, [REDACTED]
[REDACTED]

Set Lead 2:

WF

AT WASHINGTON, D.C.

Will make contact with either [REDACTED] or [REDACTED]

[REDACTED]
[REDACTED] to determine if they would be willing to
[REDACTED]

Set Lead 3:

AT VIENNA, VIRGINIA

Will attempt to locate and make contact with officials
at [REDACTED]
[REDACTED] to determine if they would be willing to
[REDACTED]

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b7D

(09/19/94)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/31/1996

To: FBIHQ
LEGAL ATTACHE, LONDON
✓ WMFO

Attn: CID, FCS-ECU
Attn: ALAT [REDACTED]

CGEIP
From: LOS ANGELES
WCC-7

Contact: SA [REDACTED] (310) 996-3825

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 196A-WF-195520 (Pending)

Title: JAMSHID NAINI, aka
JAMES KAHN;
FPC-GCM;
OO: LO

Synopsis: Lead covered at Los Angeles.

Reference: 196A-WF-195520 Serial 19

Details: On 7/29/96, Dr. R.A. MASSUMI, M.D., 465 North Roxbury Drive, Suite 905, Beverly Hills, California 90210, (310) 274-7944, was contacted regarding two letters from his office which were in the possession of subject. Dr. MASSUMI advised that the letter from his office dated 10/20/94 was signed by Dr. MASSUMI himself but the letter from his office dated 7/17/96 was signed by his secretary. Dr. MASSUMI said that his secretary sometimes signs documents in his absence. Dr. MASSUMI advised that both letters are legitimate. Dr. MASSUMI said that NAINI needs repeat cardiac surgery and prostate surgery. Along with needing surgery, NAINI has out of control diabetes which has led to kidney failure. NAINI also has gout. Dr. MASSUMI advised that he should be contacted if he could be of further assistance.

◆◆

196A-WF-195520-20

[REDACTED]	[REDACTED]
JUL 31 1996	
FBI-WASH/ETROF	
[REDACTED]	[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/12/1996

To: CID

Attn: IRS 1;
Economic Crimes Unit

Portland
WMFO

Attn: SA [redacted] *ca9*

From: London

Legat

Contact: Alat [redacted] 011 44 171 408 8078

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 196A-WF-195520-*22* (Pending)

Title: JAMSHID NAINI, aka
JAMES KHAN; ET AL;
FBW

Synopsis: To request assistance from receiving field offices [redacted]

Reference: 196A-WF-195520 Serial 19

Details: Reference is Legat London EC dated 07/30/1996 to CID, ECU, Los Angeles and WMFO.

For the information of Portland, subject Naini was arrested by the Metropolitan Police Company Fraud Department, New Scotland Yard (NSY) for advance fee fraud covering a period of approximately 10 years. Naini has been charged with three offenses, the most serious is an allegation of "Conspiracy to Steal" \$1,265,000.00 from Octagon Incorporated, Washington, D.C. Naini was remanded into custody on the August 6, 1996 to the Brixton Prison.

Lead covered
8-20-98
8-21-98
1

196A-WF-195520
INDEXED
FILED
AUG 21 1996
FBI - WASH. METRO FIE

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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: CID From: London

Re: 196A-WF-195520, 08/12/1996

[Redacted]

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[Redacted]

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[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

To: CID From: London
Re: 196A-WF-195520, 08/12/1996

LEAD(s) :

Set Lead 1:

PD

AT WEST LINN, OREGON

Will make contact with [REDACTED]

[REDACTED]

Will provide the name and telephone number of an agent who will be requested to coordinate final travel and accommodation requirements [REDACTED]

[REDACTED]

Set Lead 2:

WF

AT NORTHERN VIRGINIA

Will make contact with [REDACTED]

[REDACTED]

♦♦

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b7D

CLASSIFICATION: UNCLAS



OFFICE OF THE LEGAL ATTACHE
AMERICAN EMBASSY
LONDON, ENGLAND



SECURE FAX: 171-629-8246
NON-SECURE FAX: 171-499-7944
TELEPHONE: 0171-408-8078

Date: 8/16/96

☐ IMMEDIATE

☒ PRIORITY

☐ ROUTINE

Number of pages including this page: 4

TO:

[Redacted]

File No:

FAX NO:

b6
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ATTN:

FROM: LEGAL ATTACHE, LONDON (196A-WF-195520)

ORIGINATOR: ALAT

[Redacted]

SUBJECT: JAMSHID NAINI, AKA JAMES KAHN; FPC-GCM; OO:LO

SPECIAL NOTES/INSTRUCTIONS:

[Redacted]

PLEASE BE ADVISED THAT THE PORTLAND OFFICE OF THE FBI
CONTACTED [Redacted] TELEPHONE [Redacted]

[Redacted]

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[Redacted]

BUSINESS
FAX
HOME

[Redacted]

[Redacted]

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b7D

IF YOU HAVE ANY QUESTIONS REGARDING THIS INFORMATION,
PLEASE CONTACT ME AT 230-4080 USING OUR REFERENCE #196A-WF-195520.

Best Regards

Approved: *[Signature]*

[Redacted]

CLASSIFICATION: UNCLAS

Sent: [Redacted]

[Redacted]

235JDS04. FAX

Save at WF 195520.F2

196A-WF-195520-23

CLASSIFICATION: UNCLAS



OFFICE OF THE LEGAL ATTACHE
AMERICAN EMBASSY
LONDON, ENGLAND



SECURE FAX: 171-629-8246
NON-SECURE FAX: 171-499-7944
TELEPHONE: 0171-408-8078

Date: 8/16/96

☐ IMMEDIATE

☒ PRIORITY

☐ ROUTINE

Number of pages including this page: 2

TO: WMFO - TYSON'S CORNER RA

File No:

FAX NO: 202-324-6290

ATTN:

SA [REDACTED]

b6
b7C

FROM: LEGAL ATTACHE, LONDON (196A-WF-195520)

ORIGINATOR: ALAT [REDACTED]

SUBJECT: JAMSHID NAINI, AKA JAMES KAHN; FBW; OO:WMFO

SPECIAL NOTES/INSTRUCTIONS:

ENCLOSED PLEASE FIND [REDACTED]

b6
b7C
b7D

IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT ME AT 011-44-171-408-8078. THANKS FOR ANY ASSISTANCE WHICH YOU MAY BE ABLE TO PROVIDE IN THIS MATTER.

b6
b7C

Approved: *G. [Signature]*

CLASSIFICATION: UNCLAS

Sent: [REDACTED]

235JDS05.FAX

Saved at WF-195520, F3 196A-WF-195520-24

CLASSIFICATION: UNCLAS



OFFICE OF THE LEGAL ATTACHE
AMERICAN EMBASSY
LONDON, ENGLAND



SECURE FAX: 171-629-8246
NON-SECURE FAX: 171-499-7944
TELEPHONE: 0171-408-8078

Date: 8/16/96

☐ I M M E D I A T E

☐ P R I O R I T Y

☐ R O U T I N E

Number of pages including this page: 1

TO:

[Redacted]

File No:

FAX NO:

ATTN:

FROM: LEGAL ATTACHE, LONDON (196A-WF-195520)

b6
b7C
b7D

ORIGINATOR: ALAT

[Redacted]

SUBJECT: JAMSHID NAINI, AKA JAMES KAHN;

SPECIAL NOTES/INSTRUCTIONS:

REFERENCE IS MADE TO YOUR FAX THIS DATE

[Redacted]

b7D

PLEASE BE ADVISED THAT SPECIAL AGENT [Redacted] FROM THE
WASHINGTON, D.C. METROPOLITAN FIELD OFFICE OF THE FBI MADE CONTACT
WITH APPROPRIATE OFFICIALS [Redacted]

[Redacted]

b6
b7C
b7D

IF YOU HAVE ANY QUESTIONS, OR IF I CAN BE OF FURTHER
ASSISTANCE, PLEASE GIVE ME A CALL AT THE NUMBER LISTED ABOVE.

BEST REGARDS

[Redacted]

INDEXED
FILED
AUG 20 1996
FBI - WASH. METRO FIELD OFFICE

b6
b7C

Approved:

CLASSIFICATION: UNCLAS

Sent:

236 JD 806 FAX Saved at WF-195520, FY 196A-WF-990020-25



Embassy of the United States of America

Office of the Legal Attache
24 Grosvenor Square
London, England W1A 1AE

Tel: 0171 408-8078

22 August, 1996



b6
b7C
b7D

Our Ref: 196A-WF-195520

Subject: JAMSHID NAINI, AKA;

Dear [redacted]

The Legal Attache of the Embassy of the United States
concurrs with [redacted]
[redacted] in connection with an official police
inquiry.

b6
b7C
b7D



If you have any questions, please feel free to contact
me at the above telephone number using our reference number 196A-
WF-195520.

Very truly yours,

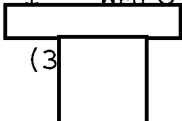
[redacted]

Legal Attache

b6
b7C

- 1 - Addressee
- 1 - London
- 1 - WMFO SA [redacted]

(3)



By: [redacted]

Assistant Legal Attache

196A-WF-195520-27
Searched.....
Indexed.....
Serialized.....
Filed.....

b6
b7C

235 JDS 03 [redacted] ✓

LEGAL ATTACHE

Fax 1714997944

**** Transmit Conf. Report ****

22 Aug '96 9:39

LEGAL ATTACHE --->	
No.	0006
Mode	NORMAL
Time	1'20"
Pages	2 Page(s)
Result	O K

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/16/96

[redacted] Horizon Bank, 140 Park Street, Vienna, Virginia 22180, [redacted] was advised of the identity of the interviewing agent as well as the nature and the purpose of the interview. [redacted] advised as follows:

b6
b7C

Cashier's check number 22522 drawn on Horizon Bank on 8/7/96 in the amount of \$37,500.00 made payable to SIMONS MUIRHEAD & BURTON SOLICITORS is a good check and there is no stop payment order currently on it. One [redacted] called the bank this morning to advise that someone would be calling to check on the validity of the check.

b6
b7C

The cashier's check was funded by a \$70,000.00 deposit. Part of the deposit came from a \$50,000.00 certificate of deposit in HASHEMI's name and the rest came from a title company in regard to a real estate transaction.

The bank has change of name notifications from HASHEMI. JAMES KHAN, one of his names, is rumored to be an arms dealer.

All three partners of SIMON MUIRHEAD & BURTON will have to endorse the check in order to make it valid.

Investigation on 8/16/96 at Falls Church, Virginia (telephonically)

File # 196A-WF-195520 *28*

by SA [redacted]

Date dictated 8/16/96

b6
b7C

196A-WF-195520

- 1 -

b6
b7C

The following investigation was conducted by Special Agent [REDACTED]

AT PORTLAND, OREGON

In response to a request from Legat, London dated August 13, 1996, [REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED] was provided the name of [REDACTED]
[REDACTED]
[REDACTED] as a person who may be in contact with [REDACTED]

b6
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b7D

A fax with these results was sent to Legat, London on August 13, 1996.

[REDACTED]

b6
b7C

196A-WF-195520-29

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/20/1996

To: WF

Attn: SA [REDACTED]

From: Savannah ITC

Investigative Information Services Center (IISC)

Contact: [REDACTED] 912/944-0873

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 196D-WF-195520 (Pending)

Title: [REDACTED]

Request No. 83272

Synopsis: To report results of request submitted to Savannah ITC.

Details: IISC DATABASE PRINTOUTS HAVE BEEN SENT TO THE REQUESTER AND WILL BE MAINTAINED AS PERMANENT FILE MATERIAL IN THE OO CASE FILE.

Two copies of a reply form are being submitted with database printouts. It is requested that you record the accomplishments of this request on these forms, return one copy to the SITC, and maintain one copy as a serial in your case file.

Results of inquiries are set forth below:

Query of name [REDACTED] in NY and VA located a [REDACTED]
[REDACTED] and [REDACTED] with address in [REDACTED]

SSAN [REDACTED] has been associated with names [REDACTED]
[REDACTED] and [REDACTED]
[REDACTED]

SSAN [REDACTED] is associated with names [REDACTED]
[REDACTED] and [REDACTED]

It should be noted that SSAN [REDACTED] also appears on the TRW credit printout as being associated with name [REDACTED]

Query of this SSAN determined this number has never been issued by the Social Security Administration.

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b6
b7C

1

196A-WF-19520-31

196A-WF-195520-31

1996

FBI - WASH. METRO FIELD

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: WF From: Savannah ITC
Re: 196D-WF-195520, 09/20/1996

All other searches were negative.

**THIS IS PERMANENT FILE MATERIAL
AND IS TO BE MAINTAINED IN
THE OO CASE FILE.**

♦♦



INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Savannah Information Technology Center

220 East Bryan Street
Savannah, Georgia 31401

- Commercial Telephone or FTS: (912) 944-0824 thru 0828
► FAX: (912) 231-1076 and (912) 231-0974
► Secure FAX & STU III: (912) 231-1075

ITC Use Only:

SITC Record #: 83272

Date/Time In: 9/18 12:30 ☐ am ☐ pmDate/Time Out: 9/20 10735 ☒ am ☐ pm

Database(s) Used:

- | | | |
|-------|------------------------|-----------|
| 1. CD | 5. _____ | 9. _____ |
| 2. ED | 6. _____ | 10. _____ |
| 3. FD | 7. _____ | 11. _____ |
| 4. TR | Handled By: [Redacted] | |

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b7C

ASAP

b6
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TO: FBI, SAVANNAH INFORMATION TECHNOLOGY CENTER

Date: 9-18-96

Forfeiture/Seizure Related: ☐ Type of Request: ☐ FAX ☒ Telcal ☐ MailReply: ☐ FAX ☒ Telcal ☐ Mail

Requestor: SA [Redacted] Phone #: 202-324-6302 FAX #: _____ UCFN: 1968-WF-195520

(Requestor Name is Required)

Office/RA: WmFO Precedence: ☒ ROUTINE ☐ IMMEDIATE (UCFN (File #) is Required)

Approximate turnaround times

(2 hrs)

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: [Redacted] First: [Redacted] Middle: _____

Alias: _____ Sex: _____ DOB1: ____/____/____ DOB2: ____/____/____

SSAN1: - - SSAN2: - - Spouse: _____

Fugitive: ☐ Yes ☐ No Driver's License #: _____ State: _____

RESIDENCE

Street Address: _____ City/State: NY or VA Zip: _____ Phone: _____

BUSINESS

Business Name: _____ Street Address: _____

City/State: _____ Zip: _____ Phone: _____ Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

☒ 1. Specific Information Desired SSAN☐ 2. Determine All Individuals Associated with Social Security Number(s)☐ 3. Report Validity of Social Security Number☐ 4. Determine Who is Associated with Telephone Number(s)☐ 5. Determine Address of Business/Person (____ U.S. _____, _____, _____ State(s))☐ 6. Determine Property Owned by Individual (____ U.S. _____, _____, _____ State(s))☐ 7. Determine Who Owns Property Listed Above☐ 8. Determine Who Resides at Address Listed Above☐ 9. Determine Financial Background Info, i.e., Bankruptcy, Judgements, Liens, UCC filings, or Lawsuits☐ 10. Determine Corporate Business Info, i.e., Officer, Director, Registered Agent _____ (Person/Business)☐ 11. Customs Border Crossings / Subject query / I-94 info (circle one)☐ 12. Federal Prison Inmate Information☐ 13. Telemarketing Complaints

Reply From: FBI, Savannah Information Technology Center (SITC)

Return Reply To:

SAC, _____

Attention: _____

Based on search criteria, marked records are attached:

☒ Possible Identifiable Records☒ Brief Synopsis of Information Found☐ Other Peripheral Information☐ No Information Found

To print, ready your printer and press ENTER,
or type 'c' to print continuously...:

Missing Links - Name Search

Date: 9/20/96

Time: 3:47 AM

Reference:

Requestor:

Search Criteria: NY

b6

b7C

Item	Name	St	Current City	Soc.Sec.No.
1	<input type="text"/>	NY	<input type="text"/>	
2		NY		
3		NY		
4		NY		

End of search.

- To proceed to Level 2 *** AT ADDITIONAL CHARGE ***

enter LINE NUMBER(S) (ex. 1,2,3,D or 1-4,D or ALL,D)

- Press ENTER to continue:

Alt-Z FOR HELP | TTY | FDX | 9600 E71 | LOG CLOSED | PRINT OFF | ON-LINE

Missing Links - Name Search - Level 2

Date: 9/20/96

Time: 3:47 AM

Reference:

Requestor:

Search Criteria: NY

b6

b7C

1 Name:

Current Address:

Date Reported:

12/94

Previous Address:

Date Reported:

2 Name:

AKA:

b6

b7C

- Press ENTER for more Summary Listings

- To proceed to Level 3 *** AT ADDITIONAL CHARGE ***

enter LINE NUMBER(S) (ex. 1,2,3,D or 1-4,D or ALL,D)

- Enter 'E' to end Summary Listings and/or display Details

Alt-Z FOR HELP | TTY | FDX | 9600 E71 | LOG CLOSED | PRINT OFF | ON-LINE

Soc. Sec. Number:

Current Address:

Date Reported:

08/93

Previous Address:

Date Reported:

04/91

3 Name:

Soc. Sec. Number:

Current Address:

Date Reported:

05/95

Previous Address:

- Press ENTER for more Summary Listings
- To proceed to Level 3 *** AT ADDITIONAL CHARGE ***
enter LINE NUMBER(S) (ex. 1,2,3,D or 1-4,D or ALL,D)
- Enter 'E' to end Summary Listings and/or display Details

:

Alt-Z FOR HELP | TTY | FDX | 9600 E71 | LOG CLOSED | PRINT OFF | ON-LINE

Date Reported:

05/95

Previous Address:

- Press ENTER for more Summary Listings
- To proceed to Level 3 *** AT ADDITIONAL CHARGE ***
enter LINE NUMBER(S) (ex. 1,2,3,D or 1-4,D or ALL,D)
- Enter 'E' to end Summary Listings and/or display Details

:

Date Reported:

10/93

Previous Address:

End of search.

- To proceed to Level 3 *** AT ADDITIONAL CHARGE ***
enter LINE NUMBER(S) (ex. 1,2,3,D or 1-4,D or ALL,D)
- Press ENTER to continue:

Alt-Z FOR HELP | TTY | FDX | 9600 E71 | LOG CLOSED | PRINT OFF | ON-LINE

***** EQUIFAX DTEC *****
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*
***** Dept: TRAILS / Queued by: SUPERVISOR *****

DATE:09-20-1996 TIME:06:57:22 SUBJECT ID:DTEC

DTEC-[REDACTED]

b6
b7C

SOCIAL SECURITY NUMBER ISSUED BY THE SOCIAL SECURITY
ADMINISTRATION WITHIN THE LAST 5 YEARS
THOROUGH VERIFICATION SUGGESTED.

SSN ISSUED -91 STATE ISSUED-NY

M1 OF 1 NM-[REDACTED] 10/9

2

FN-[REDACTED]

b6
b7C

END OF REPORT EQUIFAX AND AFFILIATES - 09/20/96

*** END OF REPORT ID: 09-20-1996/06:57:22 (ORN: 6) [B-0/F-0/P-0/O-0] ***

***** TRANS UNION TRACE *****
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*
***** Dept: TRAILS / Queued by: SUPERVISOR *****

DATE:09-20-1996 TIME:06:58:38 SUBJECT ID:TRACE

TRCE [REDACTED]

b6
b7C

TRANS UNION TRACE REPORT

QHO2870232

15 SC [REDACTED]

09/20/96 5:58CT

* SOCIAL SECURITY NUMBER TRACE *

NAME/SPOUSE
ADDRESS

SSN OWNER
ADDR RPT DATE

1. [REDACTED]

SUBJECT
08/93
04/91

END OF NETWORK TRACE

COPYRIGHT 1993, TRANS UNION CORPORATION

GO

*** END OF REPORT ID: 09-20-1996/06:58:38 (ORN: 7) [B-0/F-0/P-0/O-0] ***

***** TRW SOCIAL SEARCH *****
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*
***** Dept: TRAILS / Queued by: SUPERVISOR *****

DATE:09-20-1996 TIME:06:59:54 SUBJECT ID:SOCIAL SEARCH

9-[REDACTED]V-06/042/6.30

PAGE 1 DATE 9-20-96 TIME 6:00:49 PCA57 V701

b6
b7C

[REDACTED] SS: [REDACTED]
YOB: [REDACTED]
SP: [REDACTED]

RPTD: 8-91 TO 1-96

[REDACTED]

RPTD: 3-91 TO 3-92

[REDACTED]

[REDACTED]

SS: [REDACTED]
SP: [REDACTED]

RPTD: 1-96

[REDACTED]

RPTD: UNK

[REDACTED]

RPTD: 12-95

END -- TRW SOCIAL SEARCH

*** END OF REPORT ID: 09-20-1996/06:59:54 (ORN: 8) [B-0/F-1/P-3/O-0] ***

***** EQUIFAX DTEC *****
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*
***** Dept: TRAILS / Queued by: SUPERVISOR *****

DATE:09-20-1996 TIME:07:04:26 SUBJECT ID:DTEC

DTEC [REDACTED].

b6
b7C

SSN ISSUED -82 STATE ISSUED-CT

M1 OF 1 NM- [REDACTED] 06
/96 [REDACTED] 03/96
SS- [REDACTED]
FN- [REDACTED]

b6
b7C

END OF REPORT EQUIFAX AND AFFILIATES - 09/20/96

*** END OF REPORT ID: 09-20-1996/07:04:26 (ORN: 9) [B-0/F-0/P-0/O-0] ***

***** TRANS UNION TRACE *****
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*
***** Dept: TRAILS / Queued by: SUPERVISOR *****

DATE:09-20-1996 TIME:07:05:41 SUBJECT ID:TRACE

TRCE [REDACTED]

b6
b7c

TRANS UNION TRACE REPORT
QHO2870232

15 SC

09/20/96 6:05CT

* SOCIAL SECURITY NUMBER TRACE *
NAME/SPOUSE
ADDRESS

SSN OWNER
ADDR RPT DATE

1.

[REDACTED]

SUBJECT
05/95
10/93

2.

[REDACTED]

SUBJECT
05/96
05/95

END OF NETWORK TRACE

COPYRIGHT 1993, TRANS UNION CORPORATION

GO

*** END OF REPORT ID: 09-20-1996/07:05:41 (ORN: 10) [B-0/F-0/P-0/O-0] ***

***** TRW SOCIAL SEARCH *****
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*
***** Dept: TRAILS / Queued by: SUPERVISOR *****

DATE:09-20-1996 TIME:07:06:56 SUBJECT ID:SOCIAL SEARCH

9-041747464,V-06/042/6.30

PAGE 1 DATE 9-20-96 TIME 6:07:51 PCA42 V301

[REDACTED]

RPTD: 6-96 TO 7-96

SS:

YOB:

SP:

[REDACTED]

b6
b7c

[REDACTED]

RPTD: 5-92 TO 5-96

[REDACTED]

RPTD: 12-91 TO 11-93

[REDACTED]

RPTD: 6-91 TO 12-92

[REDACTED]

END -- TRW SOCIAL SEARCH

*** END OF REPORT ID: 09-20-1996/07:06:56 (ORN: 11) [B-0/F-1/P-2/O-0] ***

***** EQUIFAX DTEC *****
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*
***** Dept: TRAILS / Queued by: SUPERVISOR *****

DATE: 09-20-1996 TIME: 07:23:05 SUBJECT ID: DTEC

DTEC-

b6
b7c

IS SOCIAL SECURITY NUMBER A TYPO ERROR? IF NOT, SOCIAL SECURITY NUMBER
HAS NEVER BEEN ISSUED BY THE SOCIAL SECURITY ADMINISTRATION.

51 NO RECORD FOUND&

END OF REPORT EQUIFAX AND AFFILIATES - 09/20/96

*** END OF REPORT ID: 09-20-1996/07:23:05 (ORN: 12) [B-0/F-0/P-0/O-0] ***

***** TRANS UNION TRACE *****
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*
***** Dept: TRAILS / Queued by: SUPERVISOR *****

DATE:09-20-1996 TIME:07:25:35 SUBJECT ID:TRACE

TRCE

b6
b7c

TRANS UNION TRACE REPORT

QHO2870232

15 SC

09/20/96 6:25CT

* SOCIAL SECURITY NUMBER TRACE *

NETWORK TRACE COMPLETED - TRY TU'S ATLAS

COPYRIGHT 1993, TRANS UNION CORPORATION

GO

*** END OF REPORT ID: 09-20-1996/07:25:35 (ORN: 13) [B-0/F-0/P-0/O-0] ***

***** TRW SOCIAL SEARCH *****
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*
***** Dept: TRAILS / Queued by: SUPERVISOR *****

DATE:09-20-1996 TIME:07:26:50 SUBJECT ID:SOCIAL SEARCH

9- [REDACTED] V-06/042/6.30

b6
b7c

PAGE 1 DATE 9-20-96 TIME 6:27:44 PCA69 V601

[REDACTED]

SS:

YOB:

SP:

[REDACTED]

RPTD: 6-96 TO 7-96

[REDACTED]

RPTD: 5-92 TO 5-96

[REDACTED]

RPTD: 12-91 TO 11-93

[REDACTED]

RPTD: 6-91 TO 12-92

[REDACTED]

END -- TRW SOCIAL SEARCH

*** END OF REPORT ID: 09-20-1996/07:26:50 (ORN: 14) [B-0/F-0/P-3/O-0] ***

Missing Links - Name Search - Level 3

Date: 9/20/96

Time: 5:04 AM

Reference:

Requestor:

Search Criteria:

b6

b7C

The following Missing Links report is a combined report based on data from a major consumer reporting agency and publishers mailing records information. Data from the publishers mailing records will be indicated with a "P".

1 Name:
Soc. Sec. Number:
Year of Birth:
Phone Number:
File Creation Date:

07/85

b6
b7C

Employer:
Occupation:

Current Address:

Press ENTER to continue or enter "E" to End:

Alt-Z FOR HELP | TTY | FDX | 9600 E71 | LOG CLOSED | PRINT OFF | ON-LINE

Date Reported:

NEW YORK, NY 10003
05/95

Dwelling Type: 20-49 UNITS (P)
Length of Residence: 08 (P)
Median Income: 57.2K (P)
Median Home Value: 500.0K (P)
Home Index: 255 (P)
Homeowner Probability: 102 (P)

Previous Address:

b6
b7C

Date Reported:

10/93

Previous Address:

Neighborhood Information

Based on the Current Address as Identified Above

Press ENTER to continue or enter "E" to End:

Alt-Z FOR HELP | TTY | FDX | 9600 E71 | LOG CLOSED | PRINT OFF | ON-LINE

this was a list of neighbors

b6
b7C

	<div style="border: 1px solid black; width: 340px; height: 20px;"></div>	SEX:	M	
(P)	<div style="border: 1px solid black; width: 335px; height: 295px;"></div>	PHONE NUMBER:	<div style="border: 1px solid black; width: 170px; height: 20px;"></div>	DWTP: UNKNOWN
		UPDATED:	10/00	
		SEX:		
(C)		PHONE NUMBER:		
		UPDATED:	04/93	
(C)		PHONE NUMBER:		
		UPDATED:	06/96	
(P)		PHONE NUMBER:	<div style="border: 1px solid black; width: 180px; height: 20px;"></div>	DWTP: SINGLE
		UPDATED:	05/94	
		SEX:	M	
(C)		PHONE NUMBER:		
		UPDATED:	12/94	

Press ENTER to continue or enter "E" to End:

Alt-Z FOR HELP | TTY | FDX | 9600 E71 | LOG CLOSED | PRINT OFF | ON-LINE

VA Real Property Ownership Search By Name
Data From: 00/00/00 - 00/00/00

Date: 9/20/96

Reference:

Search Criteria:

b6

b7C

Time: 5:01 AM
Requestor:

Item Number: 1

OWNERSHIP INFORMATION

Owner(s):

Mailing Address:

Property Address:

b6

b7C

Owner(s) Phone No.:

Parcel No.: 04002040 0007

Press ENTER to continue or enter "E" to End:

Alt-Z FOR HELP | TTY | FDX | 9600 E71 | LOG CLOSED | PRINT OFF | ON-LINE

County: FAIRFAX

Sale Information:

Assessor Information:

Sale Date: 10/05/1989
Document No.: 74430760
Sale Amount:
Loan Full/Part:
Loan Amount(1ST):
Loan Amount(2ND):
Loan Type: CONVENTIONAL
Multi-or-Port:
Transaction Type: RESALE

Exemption(s):
Tax Amount: \$2,083
Assessed Value: \$175,285
Percent Improved: 4%
Year Sold to State:
Map Grid Old:
Map Page New: 0400
Census Tract: 0709.04
Census Block Group: 0
Zoning: 3
Lot Number: 7

Property Characteristics

Land Use: CONDOMINIUM, PUD Number of Units: 1
Lot Size: 1,800 Number of Stories: 2

Press ENTER to continue or enter "E" to End:

Alt-Z FOR HELP | TTY | FDX | 9600 E71 | LOG CLOSED | PRINT OFF | ON-LINE

Zoning: 3
Lot Number: 7

Property Characteristics

Land Use: CONDOMINIUM, PUD Number of Units: 1
Lot Size: 1,800 Number of Stories: 2

Press ENTER to continue or enter "E" to End:

Lot Width: Total Rooms: 7
Lot Depth: Bedrooms: 3
Year Built: 1984 Baths: 2.5
Legal Description: BROOKS SQUAR Fireplaces: Y
Number of Spaces:

End of search.

Press ENTER to continue or enter "R" to Resend:

Alt-Z FOR HELP | TTY | FDX | 9600 E71 | LOG CLOSED | PRINT OFF | ON-LINE

NY Real Property Search By Property Address
Data From: 00/00/00 - 00/00/00

Date: 9/20/96

Time: 5:02 AM

Reference:

Requestor:

Search Criteria:

b6
b7C

Item Number: 1

OWNERSHIP INFORMATION

Owner(s):
Mailing Address:

Property Address:

b6
b7C

Owner(s) Phone No.:

Parcel No.: 400 241000 200 49000

Press ENTER to continue or enter "E" to End:

Alt-Z FOR HELP | TTY | FDX | 9600 E71 | LOG CLOSED | PRINT OFF | ON-LINE

County: SUFFOLK

Sale Information:

Assessor Information:

Sale Date:
Document No.:
Sale Amount:
Loan Full/Part:
Loan Amount(1ST):
Loan Amount(2ND):

Exemption(s):
Tax Amount:
Assessed Value: \$3,150
Percent Improved:
Year Sold to State:
Map Grid Old:

Loan Type:	CONVENTIONAL	X Coordinates:	733.98200
Multi-or-Port:		Y Coordinates:	40.813000
Transaction Type:	RESALE	Census Tract:	1120.02
		Census Block Group:	2
		Zoning:	R

Property Characteristics

Land Use:	MISCELLANEOUS	Number of Spaces:
Lot Size:	10,890	

Press ENTER to continue or enter "E" to End:

Alt-Z FOR HELP | TTY | FDX | 9600 E71 | LOG CLOSED | PRINT OFF | ON-LINE

(12/31/1995)

C-9

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/03/1996

To: CID

Attn: Financial Crimes Section
Economic Crimes Unit

OLIA
Legat London
WF

Attn: ALAT [redacted]
Attn: [redacted]

From: Portland
Squad 6
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 196A-WF-195520 (Pending) - 30

Title: JAMSHID NAINI, aka
James Kahn;
ET AL;
FBW

Synopsis: Portland's lead covered to [redacted]
[redacted]

Enclosures: For Legat, London and WF are two copies each of an insert with results of [redacted] on 08/13/1996.

Details: On 08/13/1996, as requested by Legat, London, [redacted]
[redacted]

[redacted] This information was provided to Legat, London via fax dated 08/13/1996. No additional information is available at Portland, and this lead is considered covered.

♦♦

196A-WF-195520
[redacted]

[redacted]

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b6
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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

7799 Leesburg Pike,
Suite 200 South
Falls Church, Virginia 220043
December 4, 1996

Immigration and Naturalization Service
1500 Wilson Boulevard,
Suite 200
Arlington, Virginia 22209
Attn: [REDACTED]

Dear [REDACTED]

The Federal Bureau of Investigation (FBI) is currently conducting an investigation involving the individuals listed below. The FBI is requesting the opportunity to review the INS files of the following individuals and copy any documents as necessary.

[REDACTED]
SSAN: [REDACTED]
DOB - [REDACTED]

Jamshid H. Naini aka
Jamshid Hashemi
SSAN: 048-72-1623
DOB - April 25, 1935 or April 25, 1936

[REDACTED]
SSAN - [REDACTED]
DOB - [REDACTED]

[REDACTED]
SSAN - [REDACTED]
DOB - [REDACTED]

[REDACTED]
SSAN - [REDACTED]
DOB - [REDACTED]

196 D-WF-1955 20.-33

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In the event you have any further questions in this matter, please contact Special Agent [redacted] at (202) 324-6302.

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Your assistance in this matter is greatly appreciated.

Sincerely yours,

Thomas J. Pickard
Assistant Director in Charge

By: [redacted]
Supervisory Special Agent

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/10/1997

To: FBI Headquarters

Attn: OFFICE OF PUBLIC
AND CONGRESSIONAL
AFFAIRS, RM 7240

Washington Field

Attn: [REDACTED]

From: London

Contact: [REDACTED]

011-44-171-408-8078

Approved By: [REDACTED]

b6
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Drafted By: [REDACTED]

Case ID #: 196A-WF-195520 (Pending)-34

Title: JAMSHID NAINI, aka
James Kahn;
ET AL;
FBW

Synopsis: Newspaper article for your info.

Enclosures: Enclosed please find a newspaper article appearing in the Sunday Times on 2/9/97.

Details: Legat London is forwarding to the Office of Public and Congressional Affairs and Washington Field a newspaper article that appeared in the Sunday Times on 2/9/97, entitled, "Tory donor charged over Iran defense deal." The article being forwarded for your information.

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196A-WF-195520-34

SEARCHED
INDEXED
SERIALIZED
FILED

0410X01.9C

(Indicate page, name of Pgs. 1 & 4
newspaper, city and state.)
The Sunday Times
London, England

(Mount Clipping in Space Below)

Date: 2/9/97
Edition:

Title: "Tory donor charged over
Iran defence deal"

Character:
or
Classification: 196A-WF-195520
Submitting Office: London

Indexing:

Tory donor charged over Iran defence deal

ONE of the Conservatives' the government announced an embargo on the sale of defence equipment to Iran. Last week her office said she was unavailable for comment.

Hashemi also claims the donations enabled him to meet Margaret Thatcher to discuss easing sanctions against Tehran. He says that during the course of these meetings he passed personal messages to and from President Hashemi Rafsanjani of Iran, a close relative.

The accused man, Mohamad Hashemi, a former multi-millionaire arms dealer who has done work for MI6, claims to have made at least three donations totalling £85,000 to the party in the 1980s and early 1990s during the period after

allowed to lobby her on behalf of the outlawed Iranian regime. Last week her office said she was unavailable for comment.

The Tory party and MI6 are concerned that Hashemi may plan to raise details of his donations and his work selling arms with the full knowledge of British intelligence if the case against him is brought to court.

Tory insiders fear the Hashemi revelation could be as damaging as the scandals of Asil Nadir, who gave £400,000 before being charged for fraud, and of Octav Botnar, the Nissan

INSIGHT

UK tycoon who was alleged to have evaded millions of pounds in unpaid tax. The party still refuses to identify its donors. Hashemi was arrested by Scotland Yard fraud squad detectives after allegations by an American company that he had defrauded it of \$1.3m (£850,000) over a £50m contract to supply satellite telephones to the Iranian ministry of defence. The SFO alleges the US company, Octagon Inc, was

duped into depositing the money into the London bank account of Hashemi's company, James MacKenzie International Trading. He denies any wrongdoing.

Last week Hashemi, whose home and offices have been raided by detectives working with the SFO, said he felt he had been betrayed by the British government, to which he had supplied information about Iranian efforts to acquire con-

ventional and nuclear weapons in the international arms market. A senior lawyer close to the case confirmed that the arms dealer was a prominent Tory donor and said Hashemi had worked for both MI6 and the American intelligence services. The lawyer said he was present when Hashemi met Thatcher.

Hashemi, 61, said his aim in making donations was to obtain direct access to Thatcher and other senior Conservatives to enable him to influence the government's position in the Middle East. "My purpose was

to get access to the highest level of government and try to sway it to have a better understanding of the government at war in Iran," he said last week. "I wouldn't say I was able to influence it 100% but I let both sides say what they wanted to say about each other and to enable them to pass messages back and forth."

Hashemi said he first met Thatcher at the official London residence of the foreign secretary shortly after Sir Geoffrey Howe became foreign secretary in 1983. He said he

talked to Thatcher about the Iranian government's position on easing the strict ban on trade.

A few months later, said Hashemi, he made his first donation — £50,000 — to the party. Later, the arms dealer and the prime minister met again, this time at the Carlton Club. His second donation, £30,000, was paid, he said, through Sir Dennis Walters, the former Tory MP for Westbury and chairman of the Conservative Middle East Council. At

continued on page 4

Tory donor has spent lifetime as arms dealer

by Tim Kelsey
and David Leppard

HE appears an unlikely stalwart of the Conservative party. For Mohamad Hashemi has spent most of his life dealing with the international arms trade and selling weapons, by his own admission, to some of the world's most vilified regimes.

He first came to prominence in the Iran-contra affair during the 1980s, when it was revealed that the American government had secretly supplied the Iranians with weapons. Hashemi and his two brothers were involved as middlemen in the sale of missiles to Tehran.

Hashemi, educated at London University, left Iran in 1980 after the overthrow of the shah and went to America where he set up a lucrative arms business. As part of the expatriate community in the United States, he and his brothers were among the many who offered their services to the West as intermediaries with the new Islamic regime. The Iranian brothers had a special qualification: they were close to Hashemi Rafsanjani, then Speaker of the Iranian parliament and now president.

In the mid-1980s, Hashemi left America after learning his brothers were to be indicted over their role in supplying weapons to Iran in breach of the American embargo.

For years Hashemi, a quiet man who favours gold jewellery and expensive suits, has conducted his arms deals from exclusive hotels in Mayfair, London. Based at an elaborately furnished penthouse apartment in Victoria, he set up a network of companies which traded in hundreds of millions of pounds' worth of weapons and commodities with firms in Europe, the Middle East and the Far East.

Until 1992 he reported directly to Britain's secret intelligence service, MI6, on his

involvement in military trade with countries including Iran, Germany and China. He claims that during the 1980s he was encouraged by MI6 to sell Chinese-made Silkworm missiles to Iran. He now feels he provided useful intelligence to the British government. Last week MI6 refused to discuss his claim.

In Britain, Hashemi also pursued a diplomatic agenda. He wanted to push the Thatcher government to take a more relaxed approach to the Islamic regime in Iran and actively lobbied to that end.

His entree into the British political establishment came after an introduction to Sir Dennis Walters, the former Tory MP for Westbury and



Hashemi: weapons middleman chairman of the Conservative Middle East Council. Hashemi claims he was asked by Rafsanjani to make overtures to the British government in a bid to relax the trade sanctions and political isolation in which the regime found itself.

Since his arrest by the Serious Fraud Office (SFO) last August, Hashemi has fallen on hard times. He has coronary artery disease and diabetes and accuses the SFO of preventing him from getting specialist medical treatment. "The SFO have ruined my life," he said. "I served this country for years. Now it has taken everything from me."



Embassy of the United States of America

Office of the Legal Attache
24 Grosvenor Square
London, England W1A 1AE

Our No. 196A-WF-195520

12 March 1997



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Subject: JAMSHID NAINI, aka

Dear [Redacted]

The Legal Attache of the Embassy of the United States
concurs with [Redacted]



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If you have any questions, please feel free to contact
me at the above telephone number using our reference number 196A-
WF-195520.

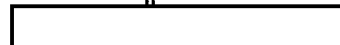
Very truly yours,



Legal Attache

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By:

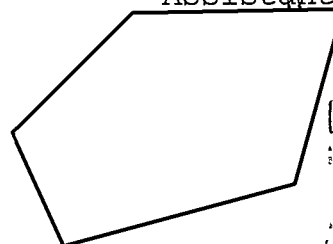


Assistant Legal Attache

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- 1 - Addressee
1 - Legat London

(2) 071dlk02.let



196A-WF-195520-36



FAX TRANSMISSION



Office of the Legal Attache
24 Grosvenor Square
London W1A 1AE
Telephone #: 011-44-171-408-8078
Fax #: 011-44-171-499-7944

To:

Date:

March 13, 1997

Fax #: 230-1275

Pages: 2, including this cover sheet.

Voice #:

b6
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From:

Subject: JAMSHID NAINI
(196A-WF-195520)

COMMENTS:

ATTACHED PLEASE FIND LETTER

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On 3/18/97 spoke with

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196A-WF-195520-37

** Transmit Conf. Report **

13 Mar '97 10:54

LEGAL ATTACHE ---> 2301275	
No.	0003
Mode	NORMAL
Time	0'42"
Pages	2 Page(s)
Result	O K

Routing Slip
FD-4 (Rev. 8-8-89)

To: ☐ Director

Att.:

☒ SAC Washington Field
☐ ASAC
☐ Supv.
☐ Agent
☐ OSM
☐ Rotor #
☐ Steno
☐ Typist
☐ M
Room

FILE # 196A-WF-19550

Title Jamshid Naimi;
Et AL

Date 4/29/97

RE:

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 6 1997	
b6 b7C	

<input type="checkbox"/> Acknowledge	<input type="checkbox"/> For Information
<input type="checkbox"/> Assign <input type="checkbox"/> Reassign	<input type="checkbox"/> Handle
<input type="checkbox"/> Bring file	<input type="checkbox"/> Initial & return
<input type="checkbox"/> Call me	<input type="checkbox"/> Leads need attention
<input type="checkbox"/> Correct	<input type="checkbox"/> Mark for indexing
<input type="checkbox"/> Deadline	<input type="checkbox"/> Open case
<input type="checkbox"/> Delinquent	<input type="checkbox"/> Prepare lead cards
<input type="checkbox"/> Discontinue	<input type="checkbox"/> Prepare tickler
<input type="checkbox"/> Expedite	<input type="checkbox"/> Recharge file <input type="checkbox"/> serial
<input type="checkbox"/> File	<input type="checkbox"/> Send to

☒ Return assignment card
☐ Return file
☐ Return with action
☐ Return with explanation
☐ Search and return
☐ See me
☐ Type

Attached for WF is original
serial 38 for inclusion to
your file.

See reverse side

SAC

Office

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/28/1997

To: Criminal Investigative

Attn: IRU(1);
Economic Crimes Unit

Washington Field

Attn: [REDACTED]

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From: London

Contact: [REDACTED]

011-44-171-408-8078

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 196A-WF-195520 (Pending)-39

Title: JAMSHID NAINI, aka
James Kahn,
Mohammed Hashemi;
ET AL;
FBW

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 6 1997	
FBI - WASHINGTON FIELD	

Synopsis: To request travel by SA [REDACTED]

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Reference: 196A-WF-195520 Serial 19
196A-WF-195520 Serial 22

Details: For the information of FBIHQ and Washington, D.C., subject Naini was arrested by the Metropolitan Police, Company Fraud Department, New Scotland Yard, for advanced fee fraud covering a period of approximately ten years. Naini has been charged with three offenses, the most serious is an allegation of "Conspiracy to Steal", \$1,265,000 from Octagon, Inc., Washington, D.C.

The Washington Field Office has conducted investigation into the activities of Hashemi [REDACTED]

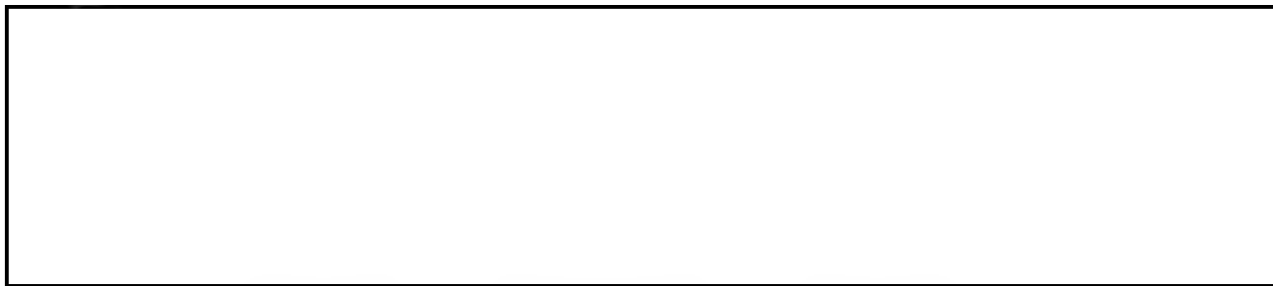
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Lead covered
8-20-98
[REDACTED]

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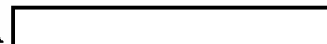
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To: Criminal Investigative From: London
Re: 196A-WF-195520, 04/28/1997



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Therefore, Legat London has granted SA



To: Criminal Investigative From: London
Re: 196A-WF-195520, 04/28/1997

LEAD (s):

Set Lead 1:

WASHINGTON FIELD

AT WASHINGTON, D.C.

Will obtain authority to travel to London from FBIHQ

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DE RUCNFB #0085 1222052

ZNR UUUUU

O 021818Z MAY 97

FM DIRECTOR FBI

TO FBI WASHINGTON FIELD (196A-WF-195520)/IMMEDIATE/

LEGAT LONDON/IMMEDIATE/

BT

UNCLAS

CITE: //0621//

PASS: ASSISTANT LEGAL ATTACHE (ALAT) [REDACTED] LONDON,
ENGLAND.

SUBJECT: JAMSHID NAINI, AKA, JAMES KAHN, MOHAMMED HASHEMI; ET
AL; FBW.

THE PURPOSE OF THIS COMMUNICATION IS TO CONFIRM FBIHQ
APPROVAL OF FOREIGN TRAVEL FOR SPECIAL AGENT (SA)

[REDACTED] WASHINGTON FIELD OFFICE, TYSON RESIDENT AGENCY
TO TRAVEL TO LONDON, ENGLAND FROM 5/3-13/97.

BY ELECTRONIC COMMUNICATION (EC) FROM ALAT [REDACTED]

C-9

Fr [unclear]

No Action
[unclear]

[REDACTED]

5/2/97

MAY 7 05 11 1997

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194A-WF-195520-40

[REDACTED]

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[Signature]

PAGE TWO DE RUCNFB 0085 UNCLAS

LONDON, ENGLAND TO THE CRIMINAL INVESTIGATIVE DIVISION (CID) AND

THE WASHINGTON FIELD OFFICE, ALAT [REDACTED] ADVISED THAT [REDACTED]

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[REDACTED] TRAVEL EXPENSES FOR SA

[REDACTED] WILL BE PAID FOR FROM THEIR TRAVEL FUNDS. [REDACTED]

[REDACTED] CONCURS WITH THIS TRAVEL.

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SA [REDACTED] CONTACT WHILE IN LONDON, ENGLAND WILL BE ALAT

[REDACTED] SA [REDACTED] SHOULD ADVISE ALAT [REDACTED] OF HIS

TRAVEL INTINERARY.

BT

#0085

NNNN

To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

AIRTEL

[Redacted], WFO (196A-WF-195520) P

Cost Code:

Date: 6/27/97

Subject: James Kham, aka
etal
FBW; MF

OO:WFO

☒ Unclassified ☐ Confidential ☐ Secret

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ENCLOSURES:

CONTACT FOR INFORMATION:

SA [Redacted] (703) 762-3318
FTS-

	Size	Type	Quantity
Film	35	100	1 roll
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be
accepted on same request)

WORK REQUESTED:

☐ Develop and print 1 ea. 3½ x 5

Other:

JUSTIFICATION:

Photos of potential subject.

PHOTO TECHNICIAN (Int.) _____

196A-WF-195520-42

SEARCHED	INDEXED
SERIALIZED	FILED

[Redacted] [Redacted]

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Enclosure

SEQ (FBIHQ ONLY) _____

PHOTOGRAPHIC WORK

Cost Code _____

NEGATIVES PRODUCED (In frames)						ROLL FILM PROCESSED (In rolls)						BULK FILM PROCESSED (In feet)						PRINTS PRODUCED (In final prints)								
		COLOR	B&W	Intl. Date			COLOR	B&W	TRANS	Intl. Date			COLOR	B&W	TRANS	MICRO	DUPE	Intl. Date			COLOR	Intl. Date	B&W	Intl. Date		
COPY	101	35mm			201	110					301	16mm								401	Contact					
	102	120 or 70mm			202	135 - 12					302	35mm								402	2 x 3 C					
	103	4 x 5			203	135 - 20					303	70mm								403	Cred M					
	104	8 x 10			204	135 - 24					304	105mm								404	Cred C					
	105	Dupe			205	135 - 36														405	3 1/2 x 5 M					
	106	Orig/Title			206	120															406	3 1/2 x 5 C				
	107	ed			207	220															407	4 x 5 M				
	108	Mugs			208	4 x 5															408	4 x 5 C				
	109	Portrait			209	8 x 10															409	5 x 7 M				
	110	Object																			410	5 x 7 C				
STUDIO	111	D.O. (FBIHQ only)																			411	8 x 10 M				
	112	G&G																			412	8 x 10 C				
	113	Executive (GS-16 & above)																			413	11 x 14 M				
	114	Crime Scene																			414	11 x 14 C				
	115	Surveillance																			415	16 x 20 C				
	116	Aerial																			416	20 x 24 C				
	117	Other (Specify)																			417	30 x 40 C				
LOCATION	118	Copy																			418	40 x 60 C				
	119	ig.																			419	DOC				
	120	Slide																			420	Trans				
POLAR																										
TOTAL																										

WORK REQUESTS

Priority	In-House	In	Out	Total
1				
2				
Total				
Year to Date				

BPA		
	TIMES USED	AMT SPENT
BR		
Supplies		
Emerg Color		

Silver Recovery Turn Ins	
Gallons	
Troy Ounces	

Training Provided	
Prep Hrs	Class Hrs
FBI	
Other	

Video Work (Hrs.)
Training
Case work
Other (Specify)